

Little Traverse Bay Bands of Odawa Indians
Housing Commission
Regular Meeting
May 8, 2006
3:30 p.m.
Conference Room 312, LTBB Government Complex

Closed Session: No

Call to Order: 3:40 p.m.

Roll call: Chairman Ray Kiogima – present, Vice Chairperson Ken Harrington – present, Secretary Su Lantz – present, Commissioner Mike Lyons – present, Commissioner Arlene Naganashe

Staff present: Executive Director Deleta Smith

Guests present:

Opening Prayer: Ray Kiogima

.....
Motion made by Su Lantz and supported by Arlene Naganashe to approve the agenda for May 8, 2006.

Vote: 5 – Yes, 0 – No, 0 – Absent, 0 – Abstained

Motion Carried

Motion made by Arlene Naganashe and supported by Ken Harrington to accept the minutes of April 3, 2006.

Vote: 5 – Yes, 0 – No, 0 – Absent, 0 – Abstained

Motion Carried

Motion made by Ken Harrington and supported by Arlene Naganashe to accept the Executive Director's housing report for May 8, 2006.

Vote: 5 – Yes, 0 – No, 0 – Absent, 0 – Abstained

Motion Carried

Motion made by Mike Lyons and supported Ken Harrington by to approve mileage, stipend, and per diem for any commissioner who would like to attend the Affordable Housing Conference in Lansing, MI on June 5 ~ 7th, 2006.

Vote: 5 – Yes, 0 – No, 0 – Absent, 0 – Abstained

Motion Carried

Motion made by Su Lantz and supported by Mike Lyons to reschedule our next regularly scheduled meeting from June 5th to June 12, 2006 @ 3:30 P.M. in room 312

Vote: 5 – Yes, 0 – No, 0 – Absent, 0 – Abstained

Motion Carried

4:34 P.M. Meeting Recessed

4:43 P.M. Meeting Reconvened

5:34 P.M. Public Comment Opened

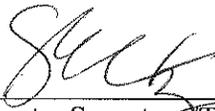
5:35 P.M. Public Comment Closed

Motion made by Arlene Naganashe and supported by Ken Harrington to adjourn.

Vote: 5 – Yes, 0 – No, 0 – Absent, 0 – Abstained

Motion Carried

Date: 7/10/06



Su Lantz, Secretary/Treasurer