

Little Traverse Bay Bands of Odawa Indians
Housing Commission
Regular Meeting
May 14, 2007
3:30 p.m.
Conference Room 312, LTBB Government Complex

Closed Session: No

Call to Order: 3:42 P.M.

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

Staff present: Executive Director Deleta Smith

Guests present: Tribal Council Secretary, Mel Kiogima

Opening Prayer: Deleta Smith

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Motion made Arlene Naganashe and supported by Mike Lyons to approve the agenda for, May 14, 2007.

Vote: 4 – Yes, 0 – No, 1 – Absent, 0 – Abstained

Motion Carried

Motion made by Mike Lyons and supported by Arlene Naganashe to approve the minutes of April 16, 2007 as amended.

Vote: 4 – Yes, 0 – No, 1 – Absent, 0 – Abstained

Motion Carried

Motion made by Arlene Naganashe and supported by Mike Lyons to accept the Executive Director's housing report for our May 14, 2007 meeting.

Vote: 4 – Yes, 0 – No, 1 – Absent, 0 – Abstained

Motion Carried

Motion made by Arlene Naganashe and supported Mike Lyons to appoint a commissioner to attend the interviews for the LTBB Housing Director.

Vote: 4 – Yes, 0 – No, 1 – Absent, 0 – Abstained

Motion Carried

Motion made by Su Lantz and supported Mike Lyons to appoint Arlene Naganashe as the primary commissioner to attend the interviews for the LTBB Housing Director if Arlene is not available Mike Lyons will be the secondary commissioner to attend the interviews.

Vote: 4 – Yes, 0 – No, 1 – Absent, 0 – Abstained

Motion Carried

Motion made by Su Lantz and supported Mike Lyons to schedule a work session for review of the latest draft of the Commissions, Boards and Committees Statute on Tuesday May 29th @ 3:30 P.M.

Vote: 4 – Yes, 0 – No, 1 – Absent, 0 – Abstained

Motion Carried

Motion made by Mike Lyons and supported Su Lantz to table the travel report on the 2007 Affordable Housing Conference by Arlene Naganashe until the next regularly scheduled meeting.

Vote: 4 – Yes, 0 – No, 1 – Absent, 0 – Abstained

Motion Carried

5:50 P.M. Public Comment Opened

6:05 P.M. Public Comment Closed

Motion made by Arlene Naganashe and supported by Mike Lyons to adjourn at 6:05 P.M.

Vote: 4 – Yes, 0 – No, 1 – Absent, 0 – Abstained

Motion Carried

Date: 6/11/07

Su Lantz, Secretary