

Little Traverse Bay Bands of Odawa Indians  
Housing Commission  
Regular Meeting  
April 5th, 2010  
3:30 p.m.  
Conference Room 312, LTBB Government Complex

Closed Session: No

Call to Order: 3:40 pm

Roll call: Chairman Ray Kiogima – present, Vice Chairperson , Arlene Naganashe, -  
absent; Secretary Mike Lyons – present,; Commissioner Pat Wemigwase-present;  
Commissioner Larry Stead-present

Staff present: John Givens, Housing Department Director

Guests present:

Opening Prayer: Ray Kiogima

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Motion made by Pat Wemigwase and supported by Larry Stead to approve the agenda as amended for the April 4th, 2010 meeting.

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

Motion Carried

Motion made by Pat Wemigwase and supported by Larry Stead to approve the minutes for the March 1st, 2010, Meeting.

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

Motion Carried

Commission Arlene Naganashe called and submitted suggestions for discussion. She expressed she was not able to attend, but was subject to a prior domestic obligation due to the spring break.

Housing Director Report:

3533 Wah be Noong Circle

The project was put out to bid with a bid opening being held on March 25<sup>th</sup>, 2010. After review of the bids, Siegwad Building Co was determined to be the lowest responsible bidder and the contract has been awarded to them. The low bid from Siegwad Building Company was \$129,175.

Pump House

The design process for the pump house at the Wah Wahs Noo Da Ke Tribal Village continues. We have met with our engineer, Kewegnoong Engineering Services, and

Indian Health Services to discuss some proposed modification and upgrades after the initial plan review. Kewegnoong Engineering is in the process of making any necessary changes and will re submit the plans for review to Indian health services. We hope to have this project out to bid sometime in May 2010.

#### Murray Road Housing

The construction at the Murray road housing site continues on schedule. Both the upper and lower level outside shells have been completed.

The commission discussed the plans for the housing at Murray Rd and the availability of an egress from the 2<sup>nd</sup> story bedroom. Further clarification will be sought by the architect as to whether this had been addressed for any contingency plan.

The commission discussed the project signs at the wah wahs noo da ke and Murray road projects.

The Housing Department will make some inquiries into the current status of the property near Mackinaw that is currently being used by NRD.

The commission discussed in length the strategies required to ensure the rents at the Murray Rd project will be as affordable as practicably feasible.

Motion made by Pat Wemigwase and supported by Larry Stead to accept the verbal and written report of the Housing Director, John Givens. Vote: 4 – Yes, 0 – No, 1 – Absent, 0 – Abstained 0 - Vacant

Motion Carried

The commission discussed the date for the July meeting. The meeting for the month of July will be on the 12<sup>th</sup>, 2010 at 3:30 pm

Public Comment opens 4:45 pm.

Ray Kiogima asked about the meeting date for July.

Pat Wemigwase commented on the pump house construction.

Public Comment closed 5:00 pm.

Motion made by Pat Wemigwase and supported by Larry Stead to adjourn at 5:08 pm.

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

Motion Carried

The next meeting will be held Monday May 3rd, 2010 @ 3:30 pm in room 312.

Date: 4/5/2010

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Mike Lyons, Secretary/Treasurer