

Little Traverse Bay Bands of Odawa Indians
Housing Commission
Regular Meeting
Aug 2nd, 2010
3:30 p.m.
Conference Room 312, LTBB Government Complex

Closed Session: No

Call to Order: 4:03 pm

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

Staff present: Kay Roland, LTBB Housing Department

Guests present:

Michael Lyons, Secretary, acting Chairman.

Opening Prayer: Michael Lyons

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Motion made by Pat Wemigwase and supported by Larry Stead to approve the agenda for the August 2nd, 2010 meeting.

Vote: 3– Yes, 0 – No, 2 – Absent, 0 – Abstained 0 - Vacant

Motion Carried

Motion made by Pat Wemigwase and supported by Larry Stead to approve the minutes for the July 12th, 2010, Meeting.

Vote: 3– Yes, 0 – No, 2 – Absent, 0 – Abstained 0 - Vacant

Motion Carried

Housing Director Report: No housing report this month. John is out of the office. Kay Roland was present as a representative of the Housing Department. He will give the Housing Commission a report next meeting.

Pat Wemigwase posed questions regarding the placement criteria for elders in the elder's housing.

2 Bids came in for the pump house today that she is aware of;

There were no new updates on the Murrary Rd project or the House Building at Wah Wahs Noo Da Ke.

The commission discussed the Murrary Rd project.

Public Comment opens 4:33 pm.

Public Comment closed 4:34 pm.

Motion made by Larry Stead and supported by Pat Wemigwase to adjourn at 4:35 pm.

Vote: 3 – Yes, 0 – No, 2 – Absent, 0 – Abstained 0 - Vacant

Motion Carried

The next meeting will be held Monday Sept 6th, 2010 @ 3:30 pm in room 312.

Date: 10/4/2010

Mike Lyons, Secretary/Treasurer