

Little Traverse Bay Bands of Odawa Indians  
Housing Commission  
Regular Meeting  
January 9<sup>th</sup>, 2012  
3:30 p.m.  
Conference Room 312, LTBB Government Complex

Closed Session: None

Call to Order: 3:30 p.m.

Roll call: Chairman, Ray Kiogima – present; Vice Chairperson, Arlene Naganashe – Absent; Secretary, Patrick Wemigwase – present; Commissioner, Larry Stead – present; Commissioner, Vacant

Staff present: Executive Housing Director John Givens

Guests present: Tammy Okuly Elders

Opening Prayer: Ray Kiogima

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Motion made by Patrick Wemigwase and supported by Larry Stead to accept the agenda as written.

Vote: 3 – Yes, 0 – No, 1 – Absent, 0 – Abstained, 1 – Vacant

Motion Carried

Motion made by Patrick Wemigwase and supported by Larry Stead to accept the minutes from the meeting of December 9<sup>th</sup>, 2011.

Vote: 3 – Yes, 0 – No, 1 – Absent, 0 – Abstained, 1 – Vacant

Motion Carried

Motion made by Patrick and supported by Larry Stead to set the dates for the Commission meetings as follows: **February 6<sup>th</sup>, March 5<sup>th</sup>, April 2<sup>nd</sup>, May 7<sup>th</sup>, June 4<sup>th</sup>, July 9<sup>th</sup>, August 6<sup>th</sup>, September 10<sup>th</sup>, October 1<sup>st</sup>, November 5<sup>th</sup>, December 3<sup>rd</sup>.**

Vote: 3 – Yes, 0 – No, 1 – Absent, 0 – Abstained, 1 – Vacant

Motion Carried

**Housing Director Report:**

**ICDBG:** The ICDBG Grant Proposal was submitted by the grant writer to H.U.D. Part of our grant application asks for improvements to the water systems at both of our housing developments.

**LTBB Housing Grant Programs:** The LTBB Housing Department is not planning any changes to the grant programs currently offered by the department.

**Transitional Housing:** The Transitional housing program that the LTBB Housing Department offers continues to grow and is successful. Unfortunately, this means it

continues to cost us more and more money. In 2011 we spent over \$30,000 on that program helping homeless tribal citizens. Does the LTBB Housing Commission have any suggestions to improve this program?

Motion made by Patrick and supported by Larry Stead to accept the Housing Directors verbal and written report.

Vote: 3 – Yes, 0 – No, 1 – Absent, 0 – Abstained, 1 – Vacant

Motion Carried

**FYI:**

Ray informed the commission that someone that oversees the Perry Farm Village will come and talk about assisted living on Friday January 20<sup>th</sup>, 2012 at 1 p.m. Would like to have the commission to attend.

Tammy has also been talking with other assists programs out there to gather more information, so that everyone knows what is available. She also told us that there is a task force being formed to help get this all going and running. Tammy leaves at 3:55 p.m.

**Public Comment Opens:** 4:45 p.m.

**Public Comment Closes:** 4:52 p.m.

Motion made by Larry Stead and supported by Patrick Wemigwase to adjourn at 4:54 P.M.

Vote: 3 – Yes, 0 – No, 1 – Absent, 0 – Abstained, 1 – Vacant

Motion Carried

Next meeting is on Monday February 6<sup>th</sup>, 2012 in room 312 @ the LTBB Governmental complex.

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Patrick Wemigwase, Secretary

Minutes approve on February 6<sup>th</sup>, 2012.