

Little Traverse Bay Bands of Odawa Indians
Housing Commission
Regular Meeting
January 4th, 2010
3:30 p.m.
Conference Room 312, LTBB Government Complex

Closed Session: No

Call to Order: 3:45 pm

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

Staff present: John Givens, Housing Department Director

Guests present: None

Opening Prayer: Arlene Naganashe

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Motion made by Arlene Naganashe and supported by Pat Wemigwase to approve the agenda for the January 4th, 2010 meeting.

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

Motion Carried

Motion made by Arlene Naganashe and supported by Pat Wemigwase to approve the minutes for the December 7th, 2009 Meeting.

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

Motion Carried

Secretary Michael Lyons presiding as acting chairman for the meeting.

Housing Director Report:

New Construction

We have ordered the plans for the new construction at our Wah Wa Noos Da Ke Tribal Village. We will have the plans reviewed and put out to bid as soon as we receive them.

Housing Maintenance:

The Housing Maintenance person, Richard Wemigwase is off of work for medical reasons. Until his return we have a temporary staff person, Joe Vanalstine, who is picking up the snow removal and trash removal responsibilities for the elders.

Motion made by Pat Wemigwase and supported by Arlene Naganashe 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

It is believed that Murray Rd has halted construction for the winter. The foundations are poured.

The commission discussed various proposals to the current housing statute.

Motion made by Arlene Naganashe and supported by Pat Wemigwase to table the election of the Housing Commission Officers until next meeting on February 1st, 2010. Vote: 4– Yes, 0 – No, 1 – Absent, 0 – Abstained 0 - Vacant
Motion Carried

List Meeting of Dates

February 1st, 2010

March 1st, 2010

April 5th, 2010

May 3rd, 2010

June 7th, 2010

July 12th, 2010

August 2nd, 2010

September 13th, 2010

October 4th, 2010

November 1st, 2010

December 6th, 2010

Public Comment opens 5:33 pm.

Public Comment closed 5:34 pm.

Motion made by Arlene Naganashe and supported by Pat Wemigwase to adjourn at 5:37 pm.
Vote: 4 – Yes, 0 – No, 1 – Absent, 0 – Abstained 0 - Vacant
Motion Carried

The next meeting will be held Monday February 1st, 2010 @ 3:30 pm in room 312.

Date: 2/1/2010

Mike Lyons, Secretary/Treasurer

