

Little Traverse Bay Bands of Odawa Indians
Housing Commission
Regular Meeting
March 11th, 2016
5:00 p.m.
Conference Room 312, LTBB Government Complex

Closed Session: None

Call to Order: 5:01 p.m.

Roll call: Chairman – Vacant; Vice Chairperson – Vacant; Secretary (Acting Chairman) Patrick Wemigwase – Present; Commissioner Larry Stead – Present; Commissioner Judith Pierzynowski – Present

Staff present: Executive Housing Director John Givens

Guests present: None

Opening Prayer: Judith Pierzynowski

Motion made by and supported by to accept the agenda for the meeting of March 11th, 2016.

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

Motion Carried

Motion made by and supported by to accept the minutes for the meeting of February 5th, 2016 as written.

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

Motion Carried

Housing Director Report:

Annual Performance Report: The **A.P.R.** is 90% complete. Once we have the financial portion complete we will submit the report to **HUD**. The report will be submitted by 3-30-16.

Corporation for Supportive Housing: The Corporation for Supportive Housing offers a small loan for agencies pursuing Supportive Housing Projects. We have asked the **LTBB Tribal Council** to allow us to pursue this loan. If successful it would help cover most of the preliminary cost of our **LIHTC**.

Indian Health Services: We would like to remind everyone that if a tribal citizen is in need of a new well and/or septic system, that they should contact the **LTBB Housing Department** at (231)242-1540. This program can cover new construction, and in most cases failed system on existing homes.

Waiting List: We require that all applications we receive, that are a request to be housed in one of the **LTBB Rental** units, be complete before being placed on the rental waiting lists. To be considered complete an applicant must submit 3rd

party verification of the gross income of the home at time of application. If an applicant fails to comply with this, their application will not be placed on the waiting list and they would need to re-apply.

	LAST 30 DAYS	TOTAL	LAST 30 DAYS	TOTAL
FAMILY SIZE	ELDERS	ELDERS	NON- ELDERS	NON- ELDERS
1	1	17	0	12
2	0	1	0	14
3	0	0	0	4
4+	0	0	1	9
TOTAL	1	18	1	39

Motion made by Larry Stead and supported by Pat Wemigwase to accept the verbal and written report of Housing Director.

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

Motion Carried

Elders Coordinator Report: NONE

Motion made by and supported by

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

Motion Carried

FYI: NONE

Public Comment Opens: 6:43 pm

NONE

Public Comment Closes: 6:44 pm

Motion made by Judith Pierzynowski and supported by Larry Stead to adjourn at 6:46 P.M.

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

Motion Carried

Date: 3/11/16

Patrick Wemigwase, Secretary

Minute's approved on Friday April 1st, 2016.