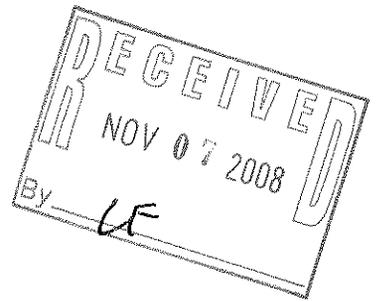


Little Traverse Bay Bands of Odawa Indians  
Housing Commission  
Regular Meeting  
20 October, 2008 ✓  
3:30 p.m.  
Conference Room 312, LTBB Government Complex



Closed Session: No

Call to Order: 3:40 pm

Roll call: Chairman Ray Kiogima – present, Vice Chairperson – Ken Harrington, -absent;  
Secretary Mike Lyons – present, Commissioner Arlene Naganashe – present,

Staff present: John Givens, Housing Director

Guests present:

Opening Prayer: Ray Kiogima

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Motion made by Arlene Naganashe and supported by Mike Lyons to approve the agenda for the October 20th, meeting.

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

Motion Carried

Motion made by Mike Lyons and supported by Arlene Naganashe to approve the minutes as corrected for the October 6th, 2008 Meeting.

Vote: 3– Yes, 0 – No, 1 – Absent, 0 – Abstained 1 - vacant

Motion Carried

Housing Director Report:

Sub contractors have been chosen for the plumbing and HVAC; The contracts should be signed by the end of the week. Beyer plumbing will do the plumbing and MacGregor Plumbing and Heating will be handling the HVAC.

The Pellston Vocational Trades class is making excellent progress on building the house on the Mill St. property. Ken Harrington has been assisting the students in the building of the house.

There was some discussion from the commission that a sign should be put in place to explain the house is a collaborative effort between the Pellston Schools and LTBB.

The back up well at the Wah Was Noo Da Ke housing development will be completed by the end of the month.

NAHASDA was signed into law by the President this year. As such, this funding has been renewed.

The commission discussed the prospects of utilizing a youthbuild class. The commission and housing department will continue to explore utilizing this grant. There was some discussions related to whether the grant would purchase the building materials or how these would be funded.

Motion made by Arlene Naganashe and supported by Mike Lyons to Accept the Housing Director's verbal and written report.

Vote: 3- Yes, 0 - No, 1 - Absent, 0 - Abstained 1 - vacant

Motion Carried

Maple Leaf Property: The commission is contacting Great Lakes Capital to determine if they would be willing to meet with the commission to discuss what options may be available. The commission may have to call a work session to accommodate their schedule.

The commission discussed the sign at Wah Was Noo Da Ke. The sign should be in place within the near future. The funding to construct the sign has to be approved by Rural Development; the design has already been approved. The sign is a mandatory requirement of the funding source.

The Murray Rd Project is underway and is substantially completed as far as the contractor's part. The Murray Rd Project workgroup is going to meet to determine certain grant closeout issues.

The commission discussed potential cost cutting measures that could be taken. The commission is concerned between balancing the need to conduct oversight of the Mill St Property Project and trying to conserve resources.

Public Comment open 6:05 pm.

Ray Kiogima was concerned about when vacancies will be filled.

Public Comment closed at 6:15 pm.

A meeting shall be scheduled for November 3rd, 2008.

Motion made by Arlene Naganashe and supported by Mike Lyons to adjourn at 6:15 pm.

Vote: 3 - Yes, 0 - No, 1 - Absent, 0 - Abstained 1 - vacant

Motion Carried

Date: 11/3/08

Mike Lyons, Secretary/Treasurer