

White Earth Reservation Business Committee

And

White Earth Housing Board Meeting

July 17, 2018

White Earth, MN

Meeting started at 8:33 a.m.

Present: Terrence “Terry” Tibbett’s, Chairman
Leonard Alan Roy, Secretary/Treasurer
Steven Clark, District I Representative
Kathy Goodwin, District II Representative
Housing Board
Community Members

Absent: Eugene “Umsy” Tibbetts

Others Present: Ayecia Kemp, Recorder

Steve Howard, Director of White Earth Housing Authority provided meeting participants with the White Earth Housing Authority Executive Directors Annual Report for 2018 and 2018 Budget.

Brief discussion held on White Earth Housing Authority Attorney for drug issues and evictions.

Tax 1 – Mold Project was recently converted to Low-Rent Units, the Five Units in Strawberry Lake area will be renovated utilizing regular NAHASDA funding.

Background Checks; three staff are trained. The restrictions on receiving homes are the drug charges. White Earth Housing Authority need to follow HUD guidelines.

Administration Salaries:

- Administrative Salaries; RTC pays 5% and Housing matches the other 5%

Other Administrative:

- Training- Admin Staff
- Training – Tenant Services; Home Maintenance required for each tenant. Criminal background check on tenants.
- Training – Commissioners
- Staff is encouraged to ride together and share a hotel room

Utilities:

- Rubbish Removal
 - Brief discussion held on Rubbish Removal, RBC pays half of the Rubbish Removal

Ordinance Maintenance:

- Maintenance Labor
 - 17 Maintenance employees
- Maintenance Contract
 - 8 Contractors, Change Orders, not exclude 4%
- Reduce rate, laid off, fired, Addressing each maintenance staff individually

Other:

- Tiny Homes
 - Kathy had brought up the fact that we should build 30 tiny homes for the homeless till they're stable enough to move into an actual home, they would have 7 tiny homes throughout the Reservation.
- Home Owner
 - If people had their homes in their own name, they would take better care of their homes.
- Enforce the Standards
- Increase Annual Inspection
 - Housing will do yearly inspections on the homes; however, it does take the time to do so.
- Courts
 - Drug issues & Evictions
- Tax Credit 1
 - Connived back to the Tribe
- Mold Project
 - \$600,000 Grants Fund
- Background Check
 - 3 staff trained, prevented from receiving Homes- Restrictions. Drug charges and they also need to follow HUD Guidelines.
- Vacancies
 - 30 Homes are currently boarded up around the Reservation
- Tax VS Homes
 - 30% of HUD guidelines for rent on Tax & Homes, each House is \$205,000.00

- TARS
 - Tenant Accounts Receivable

Leonard recommended White Earth Housing Authority Board enforce their standards

- Inventory; Brief discussion held on inventory process

Meeting ended at 10:14 a.m.

DRAFT

White Earth Reservation Business Committee

Special Meeting

July 17, 2018

White Earth, MN

Chairman Terrence "Terry" Tibbetts called the meeting to order at 10:15 a.m., roll call was taken with a quorum present.

Present: Terrence "Terry" Tibbetts, Chairman
Leonard Alan Roy, Secretary/Treasurer
Kathy Goodwin, District II Representative

Absent: Steven "Punky" Clark, District I Representative
Eugene "Umsy" Tibbetts, District III Representative

Others Present: Ayecia Kemp, Recorder

White Earth Housing Authority Audit:

Motion made by Kathy Goodwin to approve, Seconded by Leonard Alan Roy, Motion carried 2 for, 0 against.

Motion made by Kathy Goodwin to adjourn at 10:22 a.m., Seconded by Leonard Alan Roy, Motion carried, 2 for, 0 against.

Leonard Alan Roy Secretary/Treasurer