



MENOMINEE INDIAN TRIBE OF WISCONSIN

P.O. Box 910

Keshena, WI 54135-0910

REGULAR MEETING

HOUSING COMMITTEE

JANUARY 28TH, 2026 – 3:30P.M.

MTL COMMITTEE ROOM/VIA ZOOM

MEETING MINUTES

1. **Call to Order & Roll Call** – Chairperson Michael Fish Jr called the meeting to order at 3:30PM and made roll call with quorum present.

Members Present; Vice-Chairperson-Randal Chevalier, Secretary- Dorian LaTender-Lyons, Wayne Wilber, and Ronnann Guzman.

Members Absent; Darryl Pyawasay and (*Doug Cox*).

Others Present: Kim Komanekin on behalf of Doug Cox.

2. **Moment of Silence/Prayer;**

Chairman Micael Fish Jr requested a moment of silence.

3. **Approval of Regular Meeting Minutes dated December 30th, 2025.**

Motion by Ronnann Guzman to approve the Meeting Minutes dated December 30th, 2025. Second by Dorian LaTender-Lyons. All those in favor signify by saying Aye. Motion carried. 5 for, 0 opposed, 0 abstentions, and 1 absent; (Pyawasay and (*Cox Sr.*))

4. **Housing Department's Policies and Procedures.**

- a. **Housing Department Policy #4 Unit Transfers**

No action- keep on agenda.

- b. **Housing Department Policy #5 Customer Service**

Motion by Dorian LaTender-Lyons to table Housing Department Policy #5 Customer Service. Second by Kim Komanekin. All those in favor signify by saying Aye. Motion carried. 4 for, 1 opposed, 0 abstentions, and 1 absent; (Pyawasay and (*Cox Sr.*))

c. Housing Department Policy #6 Debt Collection Policy

Motion by Randal Chevalier to approve Housing Department Policy #6 Debt Collection Policy. Second by Ronnann Guzman. All those in favor signify by saying Aye. Motion carried. 5 for, 0 opposed, 0 abstentions, and 1 absent; (Pyawasay and (Cox Sr.)).

5. ARPA and Home Renovation Program Update.

- Wayne Wilber provided an update. Painting and Flooring project at Eagles Nest has finished up. All ARPA projects are completed.

6. MTHD - Elderly Home Preservation Program Update; No applicants this month.

7. Home Ownership Program.

- Wayne Wilber provided an update.

8. Acceptance of Monthly Housing Department Report

- a. **Housing Status Report;** report was given by Wayne Wilber for the month of December 2025.
- b. **HAF Reports;** report was given by Wayne Wilber for the months of November and December 2025.
- c. **Eagles Nest Report;** report was given by Wayne Wilber for the month of December 2025.

Motion by Ronnann Guzman to approve the Monthly Housing Department reports as presented. Second by Kim Komanekin. All those in favor signify by saying Aye. Motion carried. 5 for, 0 opposed, 0 abstentions, and 1 absent; (Pyawasay and (Cox Sr.))

9. 90 Day Strategic Plan;

Wayne Wilber provided a Vacancy Report.

10. Other Business;

- Waiver Request

Motion by Ronnann Guzman to go into Executive Session. Second by Dorian LaTender-Lyons. All those in favor signify by saying Aye. Motion carried. 5 for, 0 opposed, 0 abstentions, and 1 absent; (Pyawasay and (Cox Sr.))

cc: Forrest Gauthier

11. Executive Session:

Motion by Dorian LaTender-Lyons to come out of Executive Session. Second by Ronnann Guzman. All those in favor signify by saying Aye. Motion carried. 5 for, 0 opposed, 0 abstentions, and 1 absent; (Pyawasay and (Cox Sr.)).

Motion by Ronnann Guzman to approve R.M. Waiver Request. Second by Dorian LaTender-Lyons. All those in favor signify by saying Aye. Motion carried. 5 for, 0 opposed, 0 abstentions, and 1 absent; (Pyawasay and (Cox Sr.)).

12. Adjournment; Housing Meeting adjourned at 4:25PM.

Motion by Ronnann Guzman to adjourn the meeting. Second by Kim Komanekin. All those in favor signify by saying Aye. Motion carried. 5 for, 0 opposed, 0 abstentions, and 1 absent; (Pyawasay and (Cox Sr.))

Michael Fish Jr/ Ak

**Michael Fish Jr, Chairperson
Housing Committee**