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Little River Band of Ottawa Indians



**Housing Commission Meeting
Aki Maadiziwin Conference Room
April 21, 2016**

MEETING MINUTES

The Little River Band Housing Commission meetings was held at Aki Conference Room on April 21st, 2016. Following are the minutes of that meeting.

1-3. Opening Prayer, Roll Call and Stipend

The meeting on Thursday, April 21st, 2016 was called to order at 9: 07 am, by Commissioner Marcella Leusby

Roll Call

Judy Hardenburgh-present	Marcella Leusby-present	Julia Chapman-by phone
Karen Love- absent	Jamie Friedel-present	

Quorum established.

Others Present: Frank Figgles-Housing Director, Michelle Bernatche-Housing Admin Assist.
Council members: Ron Wittenburg, Lawyer Rebecca Liebring.

4. Approval of Agenda

Motion to approve the Agenda for: April 21, 2016

Motion carried by commission: Commissioner Jamie Friedel to accept agenda.

Supported by: Commissioner Judy Hardenburgh

Judy Hardenburgh-yes	Marcella Leusby-yes	Jamie Friedel-yes
Karen Love-absent	Julia Chapman-yes	

Motion carried: 4-0-1

5. Approval on Minutes

Motion to approve minutes: None

Motion carried: 0

6. Policies and Procedures- Went over Chapter 4, accepted changes. Ready to send to Council.

7. Department update: Frank went over department update.

8. Old Business: Elders housing and Chapter 4.

9. New Business: Elders housing-update with Grand Traverse housing. Went over changes to Chapter 4. Accepted changes to Resolution 16-0421-01. Jamie Friedel moved to accept changes, Secretary Marcella Leusby seconded. All accepted. Karen Love absent. Lawyer Shayne Machen will contact Council.

Marcella Leusby-yes	Jamie Friedel-yes	Karen Love-absent
Judy Hardenburgh-yes	Julia Chapman-yes	

Motion carried to accept Chapter 4: 4-0-1

10. Closed Session: Went into Closed session at 9:27 am.
Secretary Marcella Leusby voted to go into Closed Session.
Seconded by: Commissioner Jamie Friedel

Judy Hardenburgh- yes	Marcella Leusby- yes	Julia Chapman- yes
Karen Love- absent	Jamie Friedel- yes	

Motion carried: 4-0-1

11. Open Session: moved to Open Session at 9:34 am.
Commissioner Jamie Friedel motioned to go to open session
Seconded by: Secretary Marcella Leusby

Judy Hardenburgh-yes	Julia Chapman-yes	Jamie Friedel-yes
Karen Love-absent	Marcella Leusby-yes	

Motion carried: 4-0-1

12. Public Comment: None

13. Next Meeting: May 19th, 2016

14. Adjournment: Meeting adjourned at 11:00 am.
Secretary Marcella Leusby made motion to close meeting.
Seconded by: Commissioner Judy Hardenburgh.

Karen Love-absent	Julia Chapman-yes	Jamie Friedel-yes
Marcella Leusby-yes	Judy Hardenburgh-yes	

Motion carried: 4-0-1

Respectfully,

Marcella Leusby
Commission Secretary