

Little River Band of Ottawa Indians



Housing Commission Meeting Aki Maadiziwin Conference Room April 13, 2017

MEETING MINUTES

The Little River Band Housing Commission meetings was held at Aki Conference Room on April 13, 2017. Following are the minutes of that meeting.

1-3. Opening Prayer, Roll Call and Stipend

The meeting on Thursday, April 13, 2017 was called to order at 9:10am, by Commissioner Judy Hardenburg.

Roll Call

Judy Hardenburg-present	Marcella Leusby-present	Julia Chapman-absent
Karen Love- present	vacant	

Quorum established.

Others Present: Frank Figgles-Housing Director, Michelle Pepera-Housing Admin Assist.

Council members: Ron Wittenburg, Sandra Lewis, and Attorney

4. Approval of Agenda

Motion to approve the Agenda for: April 13, 2017.

Motion carried by commission: Commissioner Marcella Leusby to accept agenda.

Supported by: Commissioner Karen Love

Judy Hardenburg-yes	Marcella Leusby-yes	vacant
Karen Love-yes	Julia Chapman-absent	

Motion carried: 3-0-1-0

5. Approval on Minutes

Motion to approve minutes: None

Motion carried: 0

6. Department Update

Frank went over the March 2017 Housing Dept. Activity Report. Discussion about the ten new homes that will be built. New homes will be two and three bedroom homes. The builder will be the same contractor that will be building the homes at the property in Muskegon.

7. Old Business

None to discuss

8. New Business

Discussed yearly housing survey at the fall membership meeting. Also to set tentative date for a Saturday informational meeting with the Housing Commission.

Adopted Chapter 2 resolution 17-04-13-001.

Motion to adopt Chapter 2. Marcella Leusby made motion. Karen Love supported motion.

Karen Love-yes Judy Hardenburg-yes Marcella Leusby-yes 3-0-1-0

Will continue with Chapter 3 updates. Chapters 1, 4, and 6 have been updated.

9. Public Comment

None

10. Closed Session

There was a scheduled hearing at 10:00.

11. Open Session.

Resumed back into open session at 11:00.

12. Policies and Procedures

None

13. Adjournment.

Meeting was adjourned at 11:57 for lunch.

Motion to adjourn for lunch was made by Karen Love. Marcella Leusby supported motion.

Karen Love-yes Judy Hardenburg-yes Marcella Leusby-yes 3-0-1-0.

Meeting was resumed at 12:38.

Motion to resume meeting was made by Judy Hardenburg. Marcella Leusby supported motion.

Karen Love-yes Judy Hardenburg-yes Marcella Leusby-yes 3-0-1-0

14. Next Meeting Date: May 18, 2017.

15. Meeting Adjournment

Motion to adjourn meeting was made by Marcella Leusby. Karen Love supported motion.

Karen Love-yes Judy Hardenburg-yes Marcella Leusby-yes 3-0-1-0

Meeting adjourned by the day at 1:30 p.m.