2019 AUG 16 AM 9: 24



Housing Commission Meeting Aki maadiziwin Conference Room 2953 Shaw Be Quo-Ung Manistee, Michigan 49660

August 15, 2019 Agenda

- 1. Prayer
- 2. Call to order/Roll Call:
- 3. Approval of Agenda:
- 4. Approval of Minutes: A. July 11, 2019 B. July 18, 2019

C. August 1, 2019

- 5. Housing Department Update:
- 6. Unified Legal Update:
- 7. General Business: Old/New

В.

- 8. Hearing/Close Session: None
- 9. Public Comment:
- 10. Next Meeting Date: September 5, 2019
- 11. Adjournment:



Little River Band of Ottawa Indians Compensation Payment Request <u>Housing Commission Meeting</u>

Meeting Held on: August 15, 2019

1. Judy Hardenburgh Judy Harden	bugh Attended Yes No 🗆
2. Julia Chapman Julia Chapman	Attended Yes No □
3. Marcella Leusby Marul Junes	Attended Yes No 🗆
4. Teresa Callis Muss Cully	Attended Yes No □
5. Margaret Kowalkowski Mangant Kowa	
Liaisons: Sandy Lewis	Attended Yes □ No 🗖
Ron Wittenberg	Attended Yes □ No 🛱
Tom Guenthardt	Attended Yes □ No 🂢
Shannon Crampton	Attended Yes No
The Compensation is for Housing Commission is	Meeting start time:
<u>Certificati</u>	<u>on</u>
By the officer's signatures below, this commission above took place and the members listed were promembers present. The signature below, this commission above took place and the members listed were promembers present.	
Commissioner Signature	\frac{\frac{1}{5}/15}{Date}



Housing Commission Meeting Aki Maadiziwin Conference Room MEETING MINUTES

August 1, 2019

1-3. Opening Prayer, Roll Call and Stipend

Commissioner Judy Hardenburgh called meeting to order at 10:00 AM.

Roll Call:

Judy Hardenburgh- Here	Marcella Leusby- Here	Margaret Kowalkkowski- Here
Julia Chapman- Here	Teresa Callis- Here	

Quorum: 5-0-0-0

Others Present: Ron Wittenburg, Tom Guenthardt, Elise Cueller McGovern, Lyle Dorr,

4. Approval of Agenda- Motion to approve the Agenda for August 1, 2019

Commissioner Julia Chapman made a motion to approve the agenda, Commissioner Teresa Callis seconded the motion.

Motion carries.

Judy Hardenburgh- yes	Marcella Leusby-yes	Margaret Kowalkowski- yes
Teresa Callis- yes	Julia Chapman- yes	

Quorum: 5-0-0-0-0

5. Approval on Minutes- July 11, 2019, July 18, 2019, August 1, 2019

Motion to approve minutes: Commissioner Judy Hardenburgh made motion to approve minutes,

Commissioner Teresa Callis seconded. Motion carries.

Judy Hardenburgh- Yes	Marcella Leusby- yes	Margaret Kowalkowski- Yes
Teresa Callis- Yes	Julia Chapman- Yes	

Quorum: 5-0-0-0

6. Closed Session: None

7. Business: Grants Director Lyle Dorr talked to us about a new IHBG (Indian Housing Block Grant) grant that Housing and Grants are working on. It is HUD funded and the money, around 2.5 million, will go into building more houses at Aki. There are 10 lots left to build houses on. They hope to put 7-3 bedroom and 3 or 4-4 bedroom houses in those lots.

These houses will have crawl spaces, 1.5 car garage and a porch put on. Because of this being a HUD grant these houses can't be sold. The houses will be rentals and if the grant is given they hope to have those houses up in the next year or two.

Right now they are looking at modular homes. With the cost of stick housing going up it would be more economical to go this route. They will be tied down, unfurnished except for the basic appliances- washing machine, dryer and refrigerators. There will be no dishwasher or microwave.

Elise talked of Chapter 7, one of the stipulations was that if a tenant planted a plant it could go with them if and when they move out. Chapter 8 is done and ready to hand out, Chapter 6 is up for comment. Changes made to that Chapter are that cats do not have to be declawed any more. Also no gerbils will be allowed. Chapter 2 is ready, dogs have to be kept under control by an adult at all times.

Questions were asked about swimming pools at Aki. Because of potential drownings and wrecking property Housing and the Commission voted no to swimming pools. It was decided that wading pools would be allowed.

More talk on the sale of the ten houses and 3 duplex's. Commission will be having a meeting with council to go over the terms of the sale.

8. Next Meeting: August 15, 2019

Housing Commission Secretary Housing Commission Density

Marcella Leusby



Housing Commission Meeting Aki maadiziwin Conference Room 2953 Shaw Be Quo-Ung Manistee, Michigan 49660

September 5, 2019 Agenda

- 1. Prayer
- 2. Call to order/Roll Call:
- 3. Approval of Agenda:
- 4. Approval of Minutes: A
- 5. Housing Department Update:
- 6. Unified Legal Update:
- 7. General Business: Old/New *A. B.*
- 8. Hearing/Close Session: None
- 9. Public Comment:
- 10. Next Meeting Date: September 19, 2019
- 11. Adjournment:



Little River Band of Ottawa Indians Compensation Payment Request <u>Housing Commission Meeting</u>

Meeting Held on: September 5, 2019

1. Judy Hardenburgh Judy Hardenburg	Attended	Yes ☑ No □
2. Julia Chapman Julia Chapman		Yes ⋈ No 🏻
3. Marcella Leusby Marcella Suco	Attended	Yes No D Street
4. Teresa Callis WM A. Callis	Attended	Yes X No □
5. Margaret Kowalkowski Manganet Kowalko	Attended	Yes □ No □
Liaisons:		
Sandy Lewis	Attended	Yes 🗆 No 🔯
Ron Wittenberg	Attended	Yes □ No 🗖
Tom Guenthardt	Attended	Yes □ No 🔯
	ng end time	e: 10:10 am e: 11:45 am nce.
<u>Certification</u>		
By the officer's signatures below, this commission certifies above took place and the members listed were present and members present.		_
Chairperson Signature	— Da	9-5-19 ate
Commissioner Signature		9-5-19



Housing Commission Meeting Aki Maadiziwin Conference Room MEETING MINUTES

August 15, 2019

1-3. Opening Prayer, Roll Call and Stipend

Commissioner Judy Hardenburgh called meeting to order at 10:05 AM.

Roll Call:

Judy Hardenburgh- Here	Marcella Leusby- Here	Margaret Kowalkkowski- Here
Julia Chapman- Here	Teresa Callis- Here	

Quorum: 5-0-0-0-0

Others Present: Elise Cueller McGovern and Michelle Pepera

4. Approval of Agenda- Motion to approve the Agenda for August 15, 2019

Commissioner Julia Chapman made a motion to approve the agenda, Commissioner Teresa Callis seconded the motion. Motion carries.

Judy Hardenburgh- yes	Marcella Leusby-yes	Margaret Kowalkowski- yes
Teresa Callis- yes	Julia Chapman- yes	

Quorum: 5-0-0-0

5. Approval on Minutes- August 1, 2019

Motion to approve minutes: Commissioner Judy Hardenburgh made motion to approve minutes, Commissioner Teresa Callis seconded. Motion carries.

Judy Hardenburgh- yes	Marcella Leusby- yes	Margaret Kowalkowski- yes
Teresa Callis- yes	Julia Chapman- yes	

Quorum: 5-0-0-0

6. Closed Session: None

7. Business: Michelle gave July's report. At our meeting with Council on August first they took over the sale of the 10 fair market houses. Michelle informed us that there was someone interested in one of the fair market houses.

With the new Grant coming there is a plan for 10 Modular houses to go up in the 10 empty lots at Aki. These homes will have a garage and porch put on them. The modular were decided on because they are made just as good as stick homes and are more efficient to put up.

We talked about Chapter 5 and Chapter 3. We need to read these chapters so we can go over it at the next meeting. Chapter 7 Section 7-3 needs some changing also.

8. Meeting Adjourned: 11:45 am

9. Next Meeting: September 5, 2019

Housing Commission Secretary

Marcella Leusby



Housing Department

Mailing Address: 2608 Government Center Drive Physical Address: 2953 Shaw Be Quo ung Manistee, Michigan 49660 231-723-8288

HOUSING DEPARTMENT For August 2019

I. Housing Activities.

- **A.** The department received the Occupancy Permit for the Elder Apartment Complex on August 6, 2019, and signed a lease with the first tenant on August 16, 2019.
- **B.** Met with Wieland & Summit on the fire suppression for the Elder Apartment Complex on August 12, 2019
- **C.** The Housing Maintenance tech's started work on replacing the back designated elder housing decks.
- D. The department and other employees at the Aki maadiziwin Community Center met with Brandy Martin, Incident Commander for Tribal Emergency Response Team (TERT), to discuss the Emergency Action Plan (EAP), related to emergency management for our building.
- E. The department met twice this month with Elise McGowan-Cuellan, Staff Attorney's and Bill Willis, Members Services Lead.
- F. During the month, the Department performed the following activities.

Lease renewals due during the month: 3

Leases renewed: 3 New leases: 5

Annual Inspections:3 Move-out Inspections:1

Move outs: 1 Transfers: 1

G. Down Payment and Closing Cost assistance grant (HI 100). This program was approved for the Calendar Year of 2019 in the amount of \$75,000, a budget modification was done and we added an additional \$20,000.00 to the program.

Applications received this month: 1

Number of Awards made during the month: 0 Amount of Awards made for the Month: \$00.00 Total Number of Awards made during the Year: 17 Total Amount of Awards for the Year: \$76,834.00

II. Rental Payment Information for the Month.

A. Notice of Delinquency issued: 5

B. Termination Notice(s) issued: 2

C. Notice(s) to Vacate or Renew: 0

D. Court Filing(s): 1

III. Condition of Properties.

A. Please see the attached daily log kept by the Housing Maintenance Technicians. This log is not intended to be an in depth description of the work performed each day, but instead a snap shot of their daily activities.

IV. Number of Units and Vacancies.

LRBOI Housing Department has 79 rental units in total of which 72 were rented giving us an occupancy rating of 93%.

- **A.** Aki has 55 income based rental units of which 48 were rented during the month as follows:
 - 1. Aki has 9 low income elder designated rental units and 9 units are rented.
 - 2. Aki has 2 low income elder ADA designated rental units and 2 are rented.
 - 3. Aki has 28 low-income family rental units and 27 are rented.
 - 4. Aki has 6 low income family ADA rental units and 6 are rented.
 - 5. Aki has 10 low income elder designated apartment rental units and 4 units are rented.
- B. Aki has 24 Fair Market rentals and 24 are rented.
- V. Significant Problems and Accomplishments.
 - A. N/A
- VI. Plans for the Future.
 - A. Construction of the 2019 2-Fair market homes
 - B. Replacement of the 12 Elder's back decking
 - C. Other Information
 - A. None

End of Report Michelle L. Pepera Administrative Assistant September 5, 2019

Attachments: August 2019 daily maintenance log

Cc: File

Date 5-5 No Take. Mowed Fields weed whadred Moved Ditches. Advisted Garage Dec Sensor O 1665 Te. got quote Fe 2626 Mode. Cabinet & Extense Lock. Changed Taletseats @ 264/oc lovere. Flag. In stall Electronic Control Board on Fixta Shop Fridge.
Date 8-6 No Jake No Jim - Cleaned drain @ 2644 Chacked Pavillian En stalled handles a A Shop frider going to 2694 To Cleaned upholst on 4 chors for Elder Compley. Cleaned Tractor Ballon terminals & checked Fisces. May sig suns complex. Water trees.
Date 8-7 Resot Brodger 2641. Broughtone De humiditer, Changed L Door Sweeps, Ifor Garage Francy 1 for Francy of Garage Carilled round Master B. ron Window Allat 26540C. Cut fields, cut D, teles happed Bulband Fise on Trador, No Jile
ate 8-9 Got gas for Bed trucks Toro. No Jake. Mondes fields 2605 OC Maps Elliptical for Eller Cleaned Wood They Mo Take, 2685 LOGGERED I DID AM on HUAC.
the B-10. Changed out fridge and worked on Garage Door D. 2694 Charlest Pavilion. Apr 2646 brought Dehumid, for charlest locks- Put in Screens: Picked up Gray Truck from links

Date 8-12 cleaned shop buthroom, took core of shop thash checked envished calender for scheduled work, mileage for grey truck remotabled tool box in grey truck. Daily logs started cleaning out ditches, weed wacked
Date 8-13 rémostable facia and sofet on shop bld, a leaved up Shop area Siffety meeting about ladder north and ground work duties of both discussed weed whacked
Date 8-14 Divocked Dodo of For terent to begin trush removal, Completed repairs on move in sheet For 27270c, got Third quot for tractor Replaced toilet Flapper & Do270c, watered New landscape plants cut grass Elders Row swapped out washen repaired Blinds and removed shrubbery & 26980c.
Pate 8-15 Repaired one washer front load Tested another Front load washer stripped For parts, picked up trash cans From GoV center, Continued removing a Invassive trees, called and I-Ft messages For Mosses about garage Door opener
ate 8-16 mowed Elders littles He units, weed whicked

Date 8-19 Reciepts mined Fields weed whacked Annual Inspection @ 2726 oc
- MINUAL SUSSECTION & STAGE OC
Date 820 mowed fields ditches, weed whacked, move out, rekey and started on 25910 IC
Date 8-21 Shampood carpet @ 2596 IC, continued @ 2596 IC rekeyed 2646 IC tightered drain Kitcher sink, adjusted water heater to be a little bit hotter
Pate 8-22 Continuoud as 2594 IC Fook
,
Sugged out washer @ 25910C check punch list for New Complex Finished 2596 TC

Date 8-24 Cleaned up shop area, sorted papers from New
THE SUPPLIES SUBMITTED IN LIGHT COURT OF THE PROPERTY OF THE P
gray truck, rekeyed 200000, Packed dumpster down and added
gray truck, relieved 2000 OC, Packed dumpster down and added. stuff from stop and 258100 water dumaged items Looked a Garage
12000 perer & stell It weed to ditter revivement anguer
2724 ER - Changed Funace Filter, cleaned Fam chanced bylo, 2571-chanced Shower
2724 12 - Changed Furnace Filter, cleaned Fang changed by 2571-changed Shower Cattridge. Margaret Scott RM 110 elevadent basks Filter on washer, RM 109 Swell Ants
Date 821 reciepts updated Mups and sub sheets
Date 827 reciepts updated Maps and sub sheets Replaced Forcet Valve parts in both room sink @ 2490 OC Reserved Mail her a 27000 M
They box at a 100 in . Started deck removal
project @ 2726 CC
Date 8-28 Dack Few off and clean up prep For reclarking.
·
Pade 8-29 Deck reconstruction of Decking @ 2721000 Reciepts, Mark orders, 110 pow husber 3 toud, 106 slowed how to use husber dryer, 2015 10 Change leck, 2029.
Recients, Mark profess, 110 well maker stand the strend
how to use wershell drugg , 2615 it change look , 3139
1665 garage door ordered sant
project checked smoke abornes @ 2581 informed tenent they need to buy new butteries and me will replace Check on cook top Broken needs to be replace @ 259100 Worked with the Rober Elder Complex Washer Paper Combo.
project checked smoke alarms @ 2581 informed tenant
they need to buy new butteries and me will contain
check on cook top Broker needs to be realized a 2591 nr.
Worked on Table to Robe Elder Complex Washer Doror Combo.



Little River Band of Ottawa Indians Housing Commission Report to Tribal Council

September 5, 2019

1. Housing Commission Members

Chairperson: Judy Hardenburgh

Secretary: Marcella Leusby Commissioner: Julia Chapman

Commissioner: Theresa Callis

Commissioner: Margaret Kowalkski

2. Activities for the month of

Getting of the Resolutions updated and changes made

3. Special Concerns of the Commission

4. Attachments

Respectfully,

Marcella Leusby

Housing Commission Secretary



Housing Department

Mailing Address: 2608 Government Center Drive Physical Address: 2953 Shaw Be Quo ung Manistee, Michigan 49660 231-723-8288

HOUSING DEPARTMENT For July 2019

I. Housing Activities.

- A. The department did a final punch list of the Elder Apartment Complex with the contractor. The architect did his final punch list on the morning of the Grand Opening Ceremony July 11, 2019. Paving of the parking area and sidewalks have been completed, masonry around the building, plumbing, electrical and landscaping are all completed. (see attached photo's)
- **B.** The department mailed out postcards to all the tenants at Aki maadiziwin and did an all LRBOI email inviting everyone to the Grand Opening of the Elders Apartment Complex on July 11, 2019. (see attachments)
- **C.** The Entryway/Directional sign has been installed and the landscaping completed. (see attached photo)
- **D.** This month I met with Colleen Smith from Custer Inc., and Amy VanderMeer from Interphase Interiors on furnishing for the Elder Apartment Complex.
- **E.** The department met twice this month with Elise McGowan-Cuellan, Staff Attorney's and Bill Willis, Members Services Lead.
- $\textbf{F.} \quad \text{During the month the Department performed the following activities}.$

Lease renewals due during the month: 3

Leases renewed: 3

New leases: 1

Annual Inspections:3 Move-out Inspections:1

Move outs: 1 Transfers: 0

G. Down Payment and Closing Cost assistance grant (HI 100). This program was approved for the Calendar Year of 2019 in the amount of \$75,000, a budget modification was done and we added an additional \$20,000.00 to the program.

Applications received this month: 2

Number of Awards made during the month: 4

Amount of Awards made for the Month: \$20,000.00 Total Number of Awards made during the Year: 17 Total Amount of Awards for the Year: \$76,834.00

II. Rental Payment Information for the Month.

- A. Notice of Delinquency issued: 7
- B. Termination Notice(s) issued: 3
- C. Notice(s) to Vacate or Renew: 0
- D. Court Filing(s): 0

III. Condition of Properties.

A. Please see the attached daily log kept by the Housing Maintenance Technicians. This log is not intended to be an in depth description of the work performed each day, but instead a snap shot of their daily activities.

IV. Number of Units and Vacancies.

LRBOI Housing Department has 69 rental units in total of which 68 were rented giving us an occupancy rating of 99%.

- **A.** Aki has 45 income based rental units of which 44 were rented during the month as follows:
 - 1. Aki has 9 low income elder designated rental units and 9 units are rented.
 - 2. Aki has 2 low income elder ADA designated rental units and 2 are rented.
 - 3. Aki has 28 low-income family rental units and 27 are rented.
 - 4. Aki has 6 low income family ADA rental units and 6 are rented.
- B. Aki has 24 Fair Market rentals and 24 are rented.

V. Significant Problems and Accomplishments.

A. Directional signage & landscaping installed at the entryway

VI. Plans for the Future.

- A. Construction of the 2019 2-Fair market homes
- B. Replacement of the 12 Elder's back decking
- C. Other Information
- A. None

End of Report Michelle L. Pepera Administrative Assistant August 7, 2019

Attachments: July 2019 daily maintenance log

July Construction photos of the Elder's Complex

Postcard and email of the Grand Opening Ceremony/Elders Complex July 11, 2019

Grand Opening photos

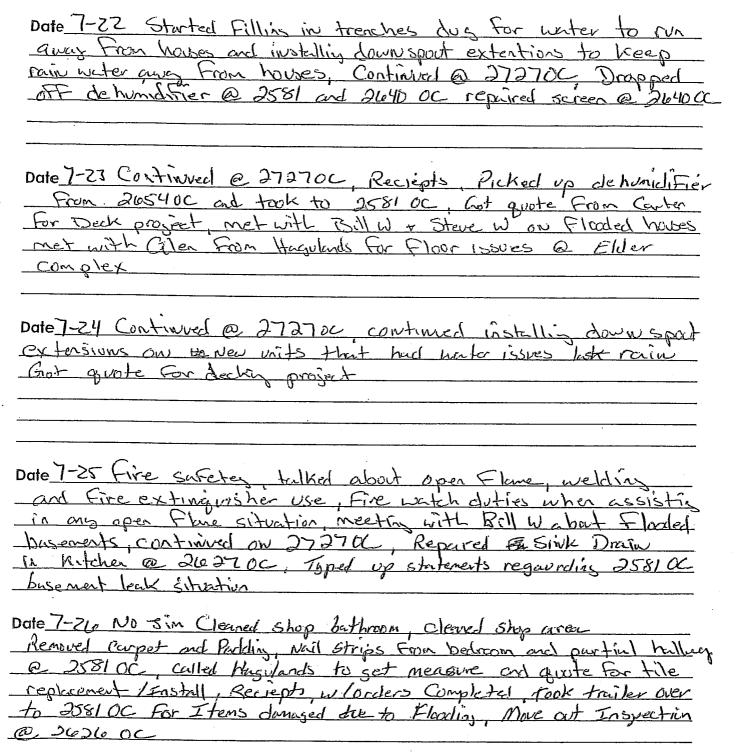
Directional signage & landscaping

Cc: File

Date 1-1 Mileage EDM Papernork, weed whicked around
Date 1-1 Mileage EDM Papernork intend whicked around Aki CC, moved Checket pavilion bathrooms took cleans materials and supplies to 2727 OC and board run Continued @ 2727 OC
clearing materials and supplies to 2727 OC and born
run Continued @ 2727 de
Date 7-2 Mowed Filds, required ofider screen @ 27230C Cleaned up From tree limb, weed whacking, continued a
cleaned up How tree limb weed whacking, continued a
2127 00
Date 7-3 Moved Elders, HC, 52 and up, Walk thru @ efter
complex, checked pavilion restroom, put mulch down in
play-ground area Reciepts unlocked 2727 or For stonly
Weed whacked, moved brand new tenant a 21046 IC
complex, checked pavilion restrant put mulch down in playaround area Reciepts unlocked 2727 or For starly weed whacked, moved broad new terent a 21046 IC opdated maps, Shop trush removed
Date 7-4 Holiday
Date 7-5 Holiday

7-8
Date Install shower curtain For terant a 210410C
Looked at Ac unit @ 21085 IC, continued @ 2727 oc
Changed buttery in garage remote @ 2683 IC, monted and weed whacked
Weed Whicked
Date Mowed, continued a 27270C
·
Date Mowed, continued a 272700, moved table & chairs
for openhouse
Date NO Jake Moved fields Joerviceà Zero turn weed whacked elders, Cont. at 2727 OC, Helped with openhouse at elders
elders, Cont. at 2717 Oc. Helped with open house at elders
Complex
7-12
Date NO SOULL Removed lader Bob 3 Tool Box of Grev CIMC
to to pres for Linkes. Checked Pavillion Mowed Fields
Mod to prep for Linkes. Cherked Pavillion Mowed Fields Moved to be 3 chairs from elder complex to Aki.

Date 7-15 NO Juke Installed Ladder Rade on Red
Extended Cab Cont. D 2729 OC Dropped Firey GMC Off at Linkes to set some body work down nower fields
cit at Linkes to set some body work down moures fields
Date 7-16 Started Fence project a New SIGN
Confinued @ 27270C
Date 7-17 Recients Completed Fence project at New since
updated sub sheet, Courtinued @ 27270C
Cleaned shop and wood shop avers cleaned saws
moved
Date 748 Sufety neeting we discussed ludder sufety
assisted Michelle on new houses project
Continued a 27270C
Compact & Alato
ų
orto TKI Contractor Common Colonia Contractor Andrews
CHILL CONTROL FILM FOR THOUSE CHINASS FOR TRACTOR MAC
a machinests, repaired Kitchen Faucet & John OC
Date THI Cot quote From Gotopo Ginopo For tractor and a Handamento, reprinted Kitchen Faucet @ 26410C Continued @ 2727 OC, replaced condensation pumps @ 2615 OC
removed traish From Shop 1-20-19 Basement window leaks @ 7627 OC, 2650C, 26460C
1-CU-1-1 Basenet WINDOW 18645 @ HOULD, 201500, 201600
26350C 2581 OC 21044 OC Cleared activerts



Date 7-29 NO Sim Cleanup shop area. Checked pavilions Checked AC unit @ 26270C Took backup Fridge to 2694TC Looked @ garage door openever also
Date 7-30 Continued a 27270C, moved fields researched trash cans for Elder complex, Checked on delivery of Decking power wasted sind no ner, got plow ready to point checked on grey truck, Researched supplies needed for elder complex Completed 2727 oc and hundred in reciept + # to Chr
Date 7-31 Picked up de humidifiers weed whacked mowed Mileage, Safety meesting about Flamables and chemicals and protective wear gloves, glasses, ear protection, Phinted Plan, Replaced toilet seats drip pans in stove, plused in micronave @ 210410C, set the live trap @ 27260C
Aus. Date 8-2 Filled Fin Pit at 2727 OC, Nowed, Weed wharked. Villocited 2600 Dishurshor continued, Adjusted 2723 El garage door Servors yould. PM HVac on 2727 OC, Cleaned Pavilian Nogim, No Jaka.
ate 8-1 (DOBD) Manted Now Reset Live Trap for Roccon at 2726 or lower Elder, Weed Whacked Mowed Fields ordered Freeze andle Cleaned Fridge to be depirized to 2694TK

Join the
LRBOI Housing Commission
for the
Grand Opening Ceremony
of the
Elder Apartment
Complex
July 11, 2019 at 1:00p.m.

