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

January 28th, 2016

1. Housing Commission Members

Chairperson: Julia Chapman

Secretary: Marcella Leusby

Commissioner: Jamie Friedel

Commissioner: Karen Love

Commissioner: Judy Hardenburgh

2. Activities for the month of

3. Special Concerns of the Commission

Getting plans going on elder housing

4. Attachments

Agenda

January minutes

Respectfully,

Marcella Leusby

Housing Commission Secretary

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Little River Band of Ottawa Indians
Housing Commission
Aki Maadiziwin Conference Room
January 28, 2016
MEETING MINUTES

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

1-3. Opening Prayer, Roll Call and Stipend

The meeting on Thursday, January 28, 2016 was called to order at 9:00 am by Commissioner Judy Hardenburgh.

Roll Call

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

Quorum established.

Others Present: Councilor Ron Wittenberg, guest Dave Hansen, Housing Director Frank Figgels, and Housing Administrative Assistant Michelle Bernatche

4. Approval of Agenda

Motion to approve the Agenda for: January 28st, 2016

Motion carried by Commission: Commissioner Marcella Leusby

Supported: Commissioner Karen Love

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

Motion carried: 3-2

5. Approval on Minutes

Motion to approve December minutes.

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

Motion carried: 3-2

6. Policies and Procedures-Postponed Chapter 4 (not finished) to next meeting.

7. Department Update- Talked of Section 184, Housing Regulations, Down payments-closing costs for first time buyers. Motion carried to approve: Commissioner Judy Hardenburgh, Supported: Commission Karen Love

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

Motion carried: 3-2

8. Old Business-No old business

9. New Business: Discussed and voted on Sections 52 and 53 for new housing.

Motion to approve: Commissioner Marcella Leusby Supported: Commissioner Karen Love

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

Motion carried: 3-2

10. Closed Session: Time: 11:12 am

Go into closed session: Motion to approve: Commissioner Judy Hardenburgh Supported;
Commissioner Marcella Leusby

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

Motion carried: 3-2

Motion to go out of closed session:

Time: 11: 54 am motion approved by: Commissioner Marcella Leusby

Supported: Commission Judy Hardenburgh

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

Motion: 3-2

11. Open Session-None

12. Public Comment: Guest Dave Hansen discussed elder plowing and grass cutting. Problems with new Pavilion.

13. Next Meeting: February 18th, 2016

14. Adjournment: 12:28 pm

Motion to close: Commissioner Marcella Leusby Supported: Commissioner Karen Love

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

Motion: 3-2

Respectfully,

Marcella Leusby
Commission Secretary