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2016 JUL 21 PM 2: 33 Little River Band of Ottawa Indians

**Housing Commission Monthly Meeting****Aki Maadiziwin Conference Room****June 16th, 2016****Meeting Minutes**

The Little River Band Housing Commission meeting was held at Aki Conference Room on June 16th, 2016. Following are the minutes of that meeting.

1-3. Opening Prayer, Roll Call and Stipend.

Roll Call: Meeting started at 9:10 am

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

Quorum Established. 5-0-0-0

Julia left at 10 am.

Others Present: Housing Director Frank Figgels, Housing Admin. Michelle Bernatche, Council person Ron Wittenburg. Jim Stuck-Maintenance, Gary Lewis-WWTP. Shayne Machen in at 11:00am.

4. Approval of Agenda

Motion to approve Agenda: Commission Judy Hardenburg made motion, with corrections.

Supported by: Commissioner Jamie Friedel.

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

Motion Carried: 4-0-1-0

5. Approval of Minutes

Motion to approve minutes: Commissioner Judy Hardenburg made motion to approve minutes with corrections. Supported by: Commissioner Karen Love.

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

Motion Carried: 4-0-1-0

6. Policies and Procedures: Chapter 4 is up for 30 day review.

7. Department Update-Frank Figgels updated commission on monthly doings, Pavilion and building of 2 new houses.

8. Old Business:

Will be starting update on Chapter 6 at next meeting. Commissioners Jamie, Judy, Karen, and Marcella agree to keep chapter as is for now. Shayne told us that Chapter 4 is up 30 day Comment.

9. New Business: Will be updating Chapter 6. Commissioners Jamie, Karen, Marcella and Judy agreed to keep Chapter 6 as is for now. We are changing the Agenda: Number 10 will be Public Comment and Number 12 will be Closed Session. Commissioners agreed to enter lease for lot 82.

10. Closed Session: None

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

Motion Carried:

11. Open Session: None

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

Motion Carried:

12. Public Comment: Jim Stuck under the Good Neighbor law gave permission for Mr. Dontz to use our water to water some pine trees he had planted along his property line. Some of the tenants at AKI called housing about it. Mr. Dontz has been very good to the tribe in the past so the maintenance department thought it would alright for him to use a little of our water. But seeing the water needs to be monitored someone has to pay for what he uses. Judy Hardenburgh made motion for ordinance to be made (Good Neighbor law) to allow for certain things to be able to be done for surrounding neighbors. Jamie Friedel seconded the motion.

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

Motion carried: 4-0-1-0

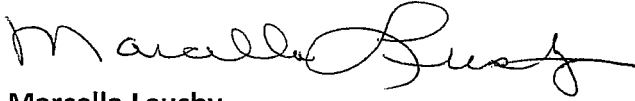
13. Next meeting- July 21st, 2016

14. Adjournment: Commission Marcella Leusby moved to adjourn the meeting at 1:20 pm. Supported by: Commission Judy Hardenburgh.

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

Motion Carried: 4-0-1-0

Respectfully,

A handwritten signature in black ink, appearing to read "Marcella Leusby", with a stylized, flowing script.

Marcella Leusby

Housing Commission Secretary