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

**March 3<sup>rd</sup>, 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**

Getting information for elder housing for council

**3. Special Concerns of the Commission**

Finishing Chapter 4

**4. Attachments**

Agenda

March minutes

Respectfully,

Marcella Leusby

Housing Commission Secretary

VE.

**Little River Band of Ottawa Indians  
Housing Commission  
Aki Maadiziwin Conference Room  
March 3<sup>rd</sup>, 2016**

**MEETING MINUTES**

The Little River Band Housing Commission meetings was held at Aki Conference Room on March 3<sup>rd</sup>, 2016. Following are the minutes of that meeting.

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

The meeting on Thursday, March 3<sup>rd</sup>, 2016 was called to order at 9:15 am, by Commissioner Marcella Leusby

**Roll Call**

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

Quorum established.

Others Present: Frank Figgles-Housing Director, Michelle Bernatche-Housing Admin Assist.  
Council members: Ron Wittenburgh and Sandy Lewis, Lawyer Shayne Machen.

**4. Approval of Agenda**

Motion to approve the Agenda for: March 3<sup>rd</sup>, 2016

Motion carried by commission: Commissioner Judy Hardenburgh moved to accept agenda.

Supported by: Commissioner Karen Love

Judy Hardenburgh-yes	Marcella Leusby-yes	Jamie Friedel-absent
Karen Love-yes	Julia Chapman-not accessible	

Motion carried:3-2

**5. Approval on Minutes**

Motion to approve minutes: No minutes for January or February.


Motion carried: 0

**6. Policies and Procedures-** Went over Chapter 4.

**7. Department update:** Finalized Chapter 4 with lawyer Shayne Machen. She will update final draft and hand out to Commission at next meeting.

**8. Old Business:** Talked about closed session meeting from last month.

**9. New Business:** Frank told of family interested in building house at Aki using the 184 grant. Talked about possible future selling of tribal housing. If passes houses will need to be appraised for sale. Frank reported on the APR report. Commission talked of building a new complex for elders. Julia Chapman asked Marcella Leusby to make appointment with Council to go over building new Elder Complex. No minutes were done for January or February, Marcella volunteered to do minutes for those months.

**10. Closed Session:** Went from open session to close session. Time: 11:15 am.

Commission Judy Hardenburgh voted to go into Closed Session.

Seconded by: Commissioner Karen Love

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

Motion carried: 4-1

**11. Open Session:** moved to go to Open Session from Closed Session.

Commissioner Judy Hardenburgh moved to go from closed session to open session.

Seconded by: Commission Karen Love

Judy Hardenburgh-yes	Julia Chapman-not accessible	Jamie Friedel-absent
Karen Love-yes	Marcella Leusby-yes	

Motion carried: 3-2

**12. Public Comment: None**

**13. Next Meeting:** April 21<sup>st</sup>, 2016

**14. Adjournment:** Meeting adjourned at 11:30 am.

Commissioner Marcella Leusby made motion to close meeting.

Seconded by: Commissioner Judy Hardenburgh.

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

Respectfully,

Marcella Leusby  
Commission Secretary