

Little River Band of Ottawa Indians



Housing Commission Meeting
Aki maadiziwin Conference Room

Agenda
December 1, 2022

1. Prayer
2. Roll Call
3. Approval of Agenda
 - a. *December 1, 2022*
 - b.
4. Approval of Minutes
 - a. *November 3, 2022*
 - b.
5. Department Update:
6. Unified Legal Update
7. Closed Session:
8. General Business:
9. Open Session
10. Policies and Procedures
11. Public Comment
12. Next Meeting Date: *January 5, 2023*
13. Adjournment

Little River Band of Ottawa Indians

Housing Commission

Aki Maadiziwin Conference Room

November 3, 2022

1. Opening Prayer:

Chairperson, Teresa Callis called for silent Prayer and meeting to order at 10:00a.m.

2. Roll Call:

Secretary, Margaret Kowalkowski took Roll Call.

Margaret Kowalkowski- here	Julia Chapman-here	Robert Deboer-phone
Teresa Callis-here	Marcella Leusby-here	

Quorum: 5-0-0-0

Guest in attendance: Terry Nauta:

Terry wants to transfer from the Elder Complex to an Elder House. Terry wanted to know where she is on the waiting list. Terry told us her reasons, more space and a garage. After we answered her questions, she excused herself from the meeting.

3. Stipend sheet signed by Commissioners.

4. Approval of Agenda: Commissioner, Marcella Leusby makes a motion to approve the agenda. Commissioner, Julia Chapman seconds. Motion carries

Margaret Kowalkowski-yes	Julia Chapman-yes	Robert Deboer-Phone -yes
Teresa Callis-yes	Marcella Leusby-yes	

Quorum: 5-0-0-0

5. Approval of Minutes: Marcella Leusby makes a motion to approve the minutes. Commissioner Julia Chapman seconds. Motion carries.

Margaret Kowalkowski-yes	Julia Chapman-yes	Robert Deboer-phone-yes
Teresa Callis-yes	Marcella Leusby-yes	

Quorum: 5-0-0-0

6. **Housing Department Update:** Housing Director, Tara Bailey brought in the monthly report, and we went over it with her. Tara also told us the Maintenance Position was filled by Mike Pannill.

7. **Unified Legal Update:** Elise McGowan-Cuellar (Staff Attorney) will be red-lining the changes in our by-laws. One change would be having our regular monthly meeting plus (4) evening meetings to allow tenants who work day- shift, an opportunity to attend in the evening.

8. **Closed Session:**

1. Hearing 11:00 a.m.

2. Hearing 12:00 p.m.

9. **Open Session:** We went back to open session at 1:00 p.m.

10. **Policies and Procedures:** We will review the by-law changes and vote at our December meeting.

11. **Next Meeting Date:** January 5, 2023

12. **Adjournment:** commissioner Teresa Callis moved to adjourn. Commissioner Marcella Leusby seconds. Motion carries.

Margaret Kowalkowski- yes	Julia Chapman- yes	Robert Deboer- Phone -yes
Teresa Callis- yes	Marcella Leusby- yes	

Quorum: 5-0-0-0

13. **Meeting closed at 1:00 p.m.**

Housing Secretary,

Margaret Kowalkowski

Margaret Kowalkowski



Little River Band of Ottawa Indians Housing Commission

Regular Housing Commission Meetings have been established for
the first Thursday of the month at 10:00 a.m.

unless otherwise indicated

Meeting dates are listed below

All meetings shall be held at the Aki maadiziwin Conference Room

Housing Commission Meeting Dates for 2023

Regular Meetings

January 5, 2023

February 2, 2023

March 2, 2023

April 6, 2023

May 4, 2023

June 1, 2023

July 6, 2023

August 3, 2023

September 7, 2023

October 5, 2023

November 2, 2023

December 7, 2023

Housing Commission Annual Informational Meeting
for all Little River Band of Ottawa Indians Membership
regarding Housing, will be held on
August 3, 2023, at 1:00 p.m. at the
Aki maadiziwin Community Center