

# Little River Band of Ottawa Indians

## Housing Commission

### Aki Maadiziwin Conference Room

September 2, 2021

#### 1. Opening Prayer:

Chairperson: Teresa Callis called the meeting to order at 10:00am, following a silent prayer.

#### 2. Roll call:

Acting Secretary: Margaret Kowalkowski took Roll call.

Margaret Kowalkowski- here	Julia Chapman-here	
Teresa Callis-here	Marcella Leusby-here	

Quorum: 4-0-0-0

3. Approval of Agenda: *September 29, 2021 / September 16, 2021 meeting date was changed to the NAIHA Training which was approved by Council, we will now meet on September 29 2021.*

Commissioner: Marcella Leusby approves the Agenda. Commissioner: Margaret Kowalkowski second. Motion carried.

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

Quorum: 4-0-0-0

#### 4. Approval of Minutes: *September 2, 2021*

Commissioner: Marcella Leusby approves Minutes. Commissioner: Julia Chapman second, Motion carried.

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

Quorum:4-0-0-0

5. Department Update: Housing Awards as of now stands at (10) so far this year. Tara suggested that we re-vote on adding the swimming pool rules into the tenants' lease. In place of our next meeting Tara suggested we attend a NAIHA Training on September 29, 2021.

6. Unified Legal Update: Elise McGowen- Cueller (Commission Lawyer) The Council decided on one change as of now to Chapter 3. "The Elder Grandparents could have visitation for the Summer months with their Grandchildren." Elise sent Chapter 3 to us to make any possible changes. Tribal Council has decided to re-open Chapter 6 on either September 13 or September 20, 2021 to possibly change Pet limit to 4 from 2.

**7. Closed Sessions: None**

**8. General Business:**

**9. Open Session: None**

**10. Policies and Procedures:** We are going to review Chapter 3 and the changes Council decided to make in the present regulations.

**12. Next Meeting Date:** October 7, 2021

**13. Adjournment:** Commissioner Teresa Callis moves to close. Commissioner Margaret Kowalkowski second. All approved.

**Meeting closes at 12:00pm**

**Housing Secretary,**

A handwritten signature in cursive script that reads "Margaret Kowalkowski".

**Margaret Kowalkowski**

**Acting Secretary**

**Little River Band of Ottawa Indians**

**Housing Commission**

**Aki Maadiziwin Conference Room**

**September 29, 2021**

**1. Opening Prayer**

**2. Roll Call: Margaret Kowalkowski took roll call.**

<b>Margaret Kowalkowski- here</b>	<b>Julia Chapman-absent</b>	
<b>Teresa Callis-here</b>	<b>Marcella Leusby-here</b>	

**Quorum: 3-0-1-0**

**3. Approval of Agenda:**

**Commissioner: Teresa Callis made motion to approve the Agenda. Commissioner: Marcella Leusby second the motion. Motion carried with corrections made.**

<b>Margaret Kowalkowski-yes</b>	<b>Julia Chapman-yes</b>	
<b>Teresa Callis-yes</b>	<b>Marcella Leusby-absent</b>	

**Quorum: 3-0-1-0**

**4. Approval of Minutes:**

**Commissioner: Teresa Callis made motion to approve Minutes. Commissioner: Marcella Leusby second the motion. Motion carried.**

<b>Margaret Kowalkowski</b>	<b>Julia Chapman</b>	
<b>Teresa Callis</b>	<b>Marcella Leusby</b>	

**Quorum:3-0-1-0**

**5. Housing Department Update:**

**On September 29,2021 we attended via Zoom in NAIHA Training for the 2<sup>nd</sup> part of our meeting.**

**6. Unified Legal Update: none**

**7. Closed session: none.**

**8. General Business: On September 28, 2021 we were invited by Tribal Council to attend their work session meeting to discuss changes to the Pet Policies.**

**9. Open Sessions: none**

**10. Policies and Procedures: We went over work session we had with council concerning Pet Policies.**

**11. Public Comment: none**

**12. Next Meeting Date: October 7, 2021**

**13. Adjournment:**

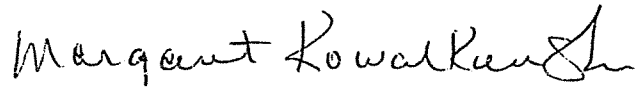
**Commissioner Marcella Leusby motions to adjourn meeting. Commissioner Margaret Kowalkowski seconds. Motion carried.**

**Meeting closes at 12:00 pm.**

<b>Margaret Kowalkowski- yes</b>	<b>Julia Chapman- absent</b>	
<b>Teresa Callis- yes</b>	<b>Marcella Leusby- yes</b>	

**Quorum: 3-0-1-0**

**Housing Secretary,**



**Margaret Kowalkowski**

**Acting Secretary**



Summary Agenda  
Instructors  
Virtual Instructions

Register  
Now  
[Already Registered?](#)

# HUD Virtual Training | Board of Commissioners & Exec Directors

September 29, 2021–September 30, 2021  
11:00 AM-5:00 PM ET

## Agenda

**DAY 1 | September 29, 2021 | Board of Commissioners Training**

10:45 -11:00 AM ZOOM SIGN IN & ROOM ENTRY

11:00 - 4:00 PM Welcome, Introductions.

The History of Indian Housing

Understanding NAHASDA and its Implementing Regulations & Guidance

NAHASDA Reauthorization

Key Program Elements

Selecting the right delivery system

Housing Governance Structures & the Board Role

Code of Ethics

---

Board Meetings

1:00 - 2:00 PM LUNCH BREAK

**DAY 2 | Sept 30, 2021 | Executive Director Training**

10:45 -11:00 AM ZOOM SIGN IN & ROOM ENTRY

11:00 - 4:00 PM Welcome, Introductions

Roles & Responsibilities of an Executive Director

Required Statutory & Regulatory Policies

Other areas of NAHASDA Compliance & Federal Requirements

How to Navigate HUD resources. (NAHASDA Statute, Regulations-CFR Part 1000, 2 CFR Part 200 Uniform Administrative Requirements, Program Guidance & HUD PIH Notices).

Required Monitoring & Reports

1:00 - 2:00 PM LUNCH BREAK

*Please Note: Times and topics, as specified on the agenda, are approximate and may vary depending on the pace of the class.*

National American Indian Housing Council

122 C Street NW | Suite 505

Washington, DC 20001

202.789.1754 | [www.naihc.net](http://www.naihc.net)

[Share](#)

[Tweet](#)

[Share](#)

Copyright © 2000-2021 Cvent, Inc. All rights reserved.

[Event Management Software](#) | [Mobile Event Apps](#) | [Survey Software](#) | [Event Venues](#)  
| [Strategic Meetings Management](#)  
[Cvent Privacy Policy](#)