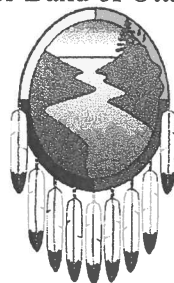


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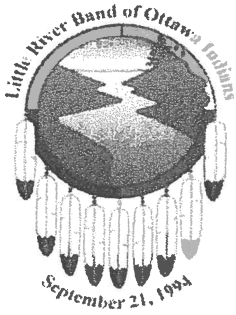
Little River Band of Ottawa Indians



Housing Commission Meeting
Aki Maadiziwin Conference Room

October 4, 2024
Agenda

- 1. Prayer**
- 2. Roll Call**
- 3. Approval of Agenda**
October 4, 2024
- 4. Approval of Minutes**
September 5, 2024
- 5. Housing Department Update**
- 6. Open session**
- 7. Closed session**
- 8. Policies and procedures**
- 9. General Business**
- 10. Next Meeting Date: *November 7, 2024***
- 11. Adjournment**



Little River Band of Ottawa Indians
Housing Commission
Aki Maadiziwin Conference Room
September 5, 2024

1. Opening Prayer:

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

2. Roll Call:

Secretary, Dustin Curtis took Roll Call.

Margaret Kowalkowski- yes	Teresa Callis-yes	Dustin Curtis-yes
Marcella Leusby-yes		

Quorum: 4-0-0-0

3. Approval of Agenda: Chairperson Teresa Callis approves agenda. Commissioner Margaret Kowalkowski r seconds. Motion carries.

Margaret Kowalkowski-yes	Teresa Callis-yes	Dustin Curtis-yes
Marcella Leusby-yes		

Quorum: 4-0-0-0

4. Approval of Minutes: Chairperson Teresa Callis approves minutes. Commissioner Margaret Kowalkowski seconds. Motion carries.

Margaret Kowalkowski-yes	Teresa Callis-yes	Dustin Curtis-yes
Marcella Leusby-yes		

Quorum:4-0-0-0

5. Housing Department Update: Director Tara Bailey submitted August Housing Department report.

6. Open Session: The Housing Commission Discussed Fire safety regulations and what we should include and how to accomplish getting the new chapter written. Chairperson Teresa Callis will be submitting a request to Tribal Council for legal assistance.

7. Closed Session: none.

8. Policies and Procedures: Housing Commission resubmitted resolution 24-0816-01.

9. General Business: Chairperson Teresa Callis to accompany Housing Director Tara Baily to Mt. Pleasant MI. September 30 – October 3, 2024, for a three-day training session.

10. Next Meeting Date: October 4, 2024.

11. Adjournment: Commissioner: Marcella Leusby moved to adjourn. Commissioner: Teresa Callis seconds. Motion carries.

Margaret Kowalkowski- yes	Teresa Callis- yes	Dustin Curtis-yes
Marcella Leusby- yes		

Quorum: 4-0-0-0

12. Meeting closed at 12:15 p.m.

Housing Commission Secretary,



Dustin Curtis