

Little River Band of Ottawa Indians



Commission Meeting

Aki Maadiziwin Conference Room

December 4, 2025

Agenda

1. Prayer
2. Roll call
3. Approval of agenda
4. Approval of November minutes
5. Department Update: HD Tara McCollum
6. Election of officers
7. Closed session
7. Open session
8. Public comment
9. Next meeting January 8, 2025
10. Adjournment

Zoom meeting information

Meeting ID: 567 831 8925

Passcode: 1994

<https://us06web.zoom.us/j/5678318925?pwd=UkVzdVNMSFlxbIB6Y1M3RPQT09>

Little River Band of Ottawa Indians
Housing Commission Monthly Meeting
Aki Maadiziwin Conference Room
Date: November 13, 2025



1. Opening Prayer
2. Roll Call: Chairperson Teresa Callis called the meeting to order at 10:05 am.

Marcella Leusby: Present
Teresa Callis: Present
Linda Andre: Present
Venus Battaglia: Present

Present: 4, Absent: 0

Council Members present: None

3. Approval of Agenda:

Commissioner Leusby made a motion to approve the agenda, Commissioner Callis seconded, motion carried.

Marcella Leusby: Yes
Teresa Callis: Yes
Linda Andre: Yes
Venus Battaglia: Yes

For: 4, Against: 0, Abstain: 0, Absent: 0

4. Approval of Minutes:

Commissioner Leusby made a motion to approve September minutes. Commissioner Battaglia seconded, motion carried.

Marcella Leusby: Yes
Teresa Callis: Yes
Linda Andre: Yes
Venus Battaglia: Yes

For: 4, Against: 0, Abstain: 0, Absent: 0

Commissioner Leusby made a motion to approve October minutes. Commissioner Andre seconded, motion carried.

Marcella Leusby: Yes
Teresa Callis: Yes
Linda Andre: Yes
Venus Battaglia: Yes

For: 4, Against: 0, Abstain: 0, Absent: 0

5. Department update: Housing Director Tara McCollum gave the October housing report. She informed the Commission that she is taking steps to get one of the burned houses replaced. She gave commissioners copies of the RFP for the Housing Community Needs Assessment and the Annual Performance Report. It was requested that The Director provide hearing information 7 days prior to the hearing date so the Commissioners have time to review them.
6. Closed session for tenant hearing.
7. General session.

Chairperson Callis said Officers will be elected at the December meeting and Commissioner Andre will continue as Interim Secretary.

December meeting dates were discussed. It was decided to meet December 4th to fit with everyone's schedule. It was decided to request to be added to Tribal Council work session on December 2nd so a second meeting can be requested to do the yearly review of housing bylaws and regulations.

9. Public Comment: none
10. Next Meeting, second Thursday: December 4, 2025, 10 am at Aki Maadiziwin Conference Room.
11. Meeting adjourned at 1:07 pm

Housing Commission Interim Secretary,

Linda Andre