

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.

Meeting dates and times are listed below. All meetings shall be held at the Aki maadiziwin Conference Room unless otherwise specified above.

> Housing Commission Meeting Dates for 2025

Regular Meetings

January 2, 2025	July 3, 2025
February 6, 2025	August 7, 2025
March 6, 2025	September 4, 2025
April 3, 2025	October 2, 2025
May 1, 2025	November 6, 2025
June 5, 2025	December 4, 2025

Housing Commission Annual Informational Meeting for all Little River Band of Ottawa Indians Membership regarding Housing, will be held on August 7, 2025, at 1:00 p.m. at the Aki maadiziwin Community Center



Little River Band of Ottawa Indians

Housing Commission

Aki Maadiziwin Conference Room

November 14, 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 Callas 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 September and October Housing Department reports.
- 6. Open Session: The Housing Commission Discussed the New Fire Safety Chapter and elected to incorporate the fire regulation into chapter 7 Building Maintenance.
- 7. Closed Session: The Housing Commission reviewed damage from a previous tenant that recently moved out. The Housing Commission discussed adding a domestic violence policy into the regulations and where to place it.
- 8. Policies and Procedures: The Housing Commission redesignated chapter 8 of the Housing regulations to its correct reference number R700-01; HC-8
- 9. General Business: none.
- 10. Next Meeting Date: Dember 16, 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 12:00 p.m.

Housing Commission Secretary,

In W

Dustin Curtis

Little River Band of Ottawa Indians



December 16, 2024 Agenda

- 1. Prayer
- 2. Roll Call
- 3. Approval of Agenda December 16, 2024
- 4. Approval of Minutes
 a. November 14, 2024
- 5. Housing Department Update
- 6. Open session
- 7. Closed session
- 8. Policies and procedures
- 9. General Business
- 10. Next Meeting Date: January 2, 2025
- 11.Adjournment



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