

**Little River Band of Ottawa Indians**  
**Housing Commission**  
**Aki Maadiziwin Conference Room**  
**January 10, 2022**

1. Opening Prayer:

Following a silent prayer Teresa Callis called meeting to order at 10:00 a.m.

2. Roll Call: Chairperson Teresa Callis took Roll Call.

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

Quorum: 5-0-0-0

3. Approval of Agenda:

a. February 3, 2022

Commissioner: Julia Chapman made motion to approve the Agenda. Commissioner: Teresa Callis second the motion. Motion carried with corrections made.

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

Quorum: 5-0-0-0

4. Approval of Minutes:

a. January 10, 2022

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

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

Quorum: 5-0-0-0

5. Housing Department Update:

a. Tara handed out December Report.

6. Unified Legal Update: none

7. Closed session:

a. 11:30 a.m. Closed Session/ Hearing.

b. 11:55 a.m. We went back into Open Session Meeting.

8. General Business: none

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Housing Commission Meeting  
Aki maadiziwin Conference Room

**February 3, 2022**

Agenda

1. Prayer
2. Roll Call
3. Approval of Agenda  
*February 3, 2022*
4. Approval of Minutes
  - a. *January 10, 2022*
  - b.
5. Housing Department Update:
6. Unified Legal Update
7. General Business: Old/New
  - a. Natasha Myhal / LRBOI Natural Resources
  - b.
8. Public Comment:
9. Hearing/Closed Session
10. Policies and Procedures
11. Public Comment
12. Next Meeting Date-  
*March 3, 2022*
13. Adjournment

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