

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

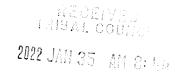
Commissioner: Marcella Leusby made motion to approve Minutes. Commissioner: Teresa Callis second the motion. Motion carried with corrections made.

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

Little River Band of Ottawa Indians





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

h.

- 5. Housing Department Update:
- 6. Unified Legal Update
- 7. General Business: Old/New
 - a. Natashia Myhal / LRBOI Natural Resources

b.

b.

- 8. Public Comment:
- 9. Hearing/Closed Session
- 10. Policies and Procedures
- 11. Public Comment
- 12. Next Meeting Date-March 3, 2022
- 13. Adjournment