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TRIBAL COUNCIL

Little River Band of Ottawa Indians 2017 DEC -7 PM 3:34

Housing Commission Meeting
Aki Maadziwin Conference Room

September 28, 2017

Meeting Minutes

The Little River Band Housing Commission meeting was held at the Aki Maadziwin Conference Room on September 28, 2017. Following are the minutes of that meeting.

1-3 Opening Prayer, Roll Call and Stipend

The meeting was called to order at 10:00 A.M. by Chairperson Judy Hardenburgh with a silent prayer.

Roll Call - Marcella Leusby present, Judy Hardenburgh - present
Julia Chapman - present

Quorum established 3-0-0-0

Stipend - taking care of with signing

4. Approval of Agenda

Motion to approve agenda for September 28, 2017 was made by Marcella Leusby seconded by Judy Hardenburgh
M. Leusby - yes J. Hardenburgh - yes J. Chapman - yes
Quorum established 3-0-0-0

Others present were Rebecca Liebing atty. Sandy Lewis, Diane Lora, Ron Witterberg, Jamie Friedel, Michelle Pepers, Frank Figgels and Mike Cepina

5. Approval of Minutes

Commissioner Marcella Leusby made motion to accept meeting minutes for August 17, 2017 and September 7, 2017

Also August 3, 2017.

Commissioner Judy Hardenburgh recorded the motion ⁸⁻³⁻¹⁷ ~~for 8-12-17~~ ^{not} ~~not~~
Marcella Leusby - yes Judy Hardenburgh - yes Julia Chapman - yes ^{she was absent}
motion carried 3-0-0-0

6. Dept. Update w/A - Housing Director Frank Figgels gave the Commission the Indian Housing Plan for 2018. It was OK'd by the Housing Commission
7. Old business w/A

At 11:00 Chairperson Judy Hardenburgh made motion to close open session and go into closed session.

M. Leusby - seconded the motion

M. Leusby - yes Judy Hardenburgh - yes Julia Chapman - yes
quorum established 3-0-0-0

Chairperson Judy Hardenburgh made motion to close closed session and resume open session Julia Chapman recorded the motion.

Judy Hardenburgh - yes Marcella Leusby - yes Julia Chapman - yes
quorum established 3-0-0-0

8. New Business -

Commissioner Marcella Leusby resigned effective as of September 28, 2017.

The Housing Comm. passed Resolution # 17-0928-04

9. Public Comment Period

Tribal Counselor Sandra Lewis introduced an idea by making a list for the new fair market houses for the low-income tenants living in low-income housing that exceed the low-income requirement. She also stated that they will set the rental rates for the ten houses maybe next week if on the agenda.

There was also a tenant that complained that the new houses do not have enough room for a family in the kitchen area.

10. Policies and Procedures N/A

The meeting was adjourned for lunch which will resume at 2:00 for a special meeting with the public.

11. Next Meeting Date is October 19, 2017

2-7-17

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Sept. 28, 2017

Housing Commission Annual Meeting

2017 DEC -7 PM 3:34

Chairperson Judy Hardenburgh started the meeting at 2:00pm.

Someone spoke about having better notification about the meeting.

People have heard about the rent increase. The Housing Commission does not set the rent rates the Tribal Council does and a new list will be made and the Housing Dept. would go down the list.

Someone also suggested another meeting when more people are aware of it, J. Hardenburgh said she would look into it.

Frank Figgels suggested putting the notification in the Rapid River.

Chairperson Judy Hardenburgh called the meeting at 3:10p.m.