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TRIBAL COUNCIL
2016 OCT 12 AM 11:30



Little River Band of Ottawa Indians
Housing Commission Meeting
Aki maadiziwin Conference Room
August 18th, 2016

Agenda

1. Prayer
2. Roll Call
3. Stipend
4. Approval of Agenda
5. Approval of Minutes
 - a.
 - b.
6. Department Update
7. Old Business
8. New Business
 - a. Approval of Rent
 - b. Chapters 4 and 6
9. Public Comment
10. Closed Session
 - a.
11. Open Session
12. Policies and Procedures (limit discussion to ½ hour)
13. Next Meeting Date –
14. Adjournment

VII D.



**Little River Band of Ottawa Indians
Housing Commission Report to Tribal Council**

August 18th, 2016

August 30th, Meeting

1. Housing Commission Members

Chairperson: Julia Chapman
Secretary: Marcella Leusby
Commissioner: Jamie Friedel
Commissioner: Karen Love
Commissioner: Judy Hardenburgh

2. Activities for the month

Chapter 4- done
Chapter 6- done
Reviewing Rent at Aki

3. Special Concerns of the Commission

Setting rent rates at Aki
Meeting with Council
Start building at Aki

4. Special Attachments

Minutes
Agenda

Respectfully,

Marcella Leusby

Housing Commission Secretary

Little River Band of Ottawa Indians



**Housing Commission Meeting
Aki Maadiziwin Conference Room**

August 18th, 2016

MEETING MINUTES

The Little River Band Housing Commission meetings was held at Aki Conference Room on August 18th, 2016. Following are the minutes of that meeting.

1-3. Opening Prayer, Roll Call and Stipend

The meeting on Thursday, August 18th, 2016 was called to order at 9:05 am by Commissioner Julia Chapman

Roll Call

Judy Hardenburgh-yes	Marcella Leusby-yes	Julia Chapman-yes
Karen Love- yes	Jamie Friedel-yes	

Quorum: 5

Others Present: Frank Figgles-Housing Director, Michelle Bernatche-Housing Admin Assist.

Council members: None

4. Approval of Agenda

Motion to approve the Agenda for: August 18th, 2016

Motion carried: Commissioner Judy Hardenburgh

Supported by: Commissioner Jamie Friedel

Judy Hardenburgh-yes	Marcella Leusby-yes	Jamie Friedel-yes
Karen Love-yes	Julia Chapman-yes	

Motion carried: 5-0-0-0

5. Approval on Minutes

Motion to approve minutes: Commissioner Judy Hardenburgh approved minutes, with corrections. Motion seconded by: Commissioner Marcella Leusby

Judy Hardenburgh-yes	Marcella Leusby-yes	Jamie Friedel-yes
Karen Love-yes	Julia Chapman-yes	

Motion carried: 5-0-0-0

6. Policies and Procedures- Finished Chapter 4 to put in notebook. Chapter 4 is now online. Chapter 6:2016-08118-003. There is a Life Rule in Chapter 6 that an addition of 1 Pet is now allowed with extra money paid for another pet.

7. Department update: Frank Figgles gave update on housing. Because of Useful Life Law HUD doesn't allow for selling of HUD homes for 25 years. October is due date for Indian Housing Grant.

8. Old Business: Tribal member who wanted to build at Aki had their contractor fall through so they have to find a new contractor.

9. New Business: Ask Council for one month extension on rent. Had special meeting with Council to go over changes and rent at Aki. Council approved ideas for changes.

Marcella Leusby-	Jamie Friedel-	Karen Love-
Judy Hardenburgh-	Julia Chapman-	

Motion carried:

10. Public Comment

Judy Hardenburgh-	Marcella Leusby-	Julia Chapman-
Karen Love-	Jamie Friedel-	

Motion carried:

11. Closed Session:

Commission Judy Hardenburgh moved to go into closed session at 11:05 am.

Commissioner Karen Love seconded.

Judy Hardenburgh-yes	Julia Chapman-yes	Jamie Friedel-yes
Karen Love-yes	Marcella Leusby-yes	

Motion carried: 5-0-0-0

12. Open Session: Commissioner Judy Hardenburgh moved to go back into open session at 11:55 am. Commissioner Karen Love seconded.

Karen Love-yes	Judy Hardenburgh-yes	Marcella Leusby-yes
Jamie Friedel-yes	Julia Chapman-yes	

Motion carried: 5-0-0-0

13. Next Meeting: September 15th, 2016

14. Adjournment: Meeting adjourned at 2:00 pm.

Commissioner Judy Hardenburgh moved to close meeting.

Commissioner Karen Love seconded.

Karen Love-yes	Julia Chapman-yes	Jamie Friedel-yes
Marcella Leusby-yes	Judy Hardenburgh-yes	

Motion carried: 5-0-0-0

Respectfully,



Marcella Leusby

Housing Commission Secretary

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 - a.
 - b.
6. Department Update
7. Old Business
8. New Business
 - a. Approval of Rent
 - b. New Rules for Aki
9. Public Comment
10. Closed Session
 - a.
11. Open Session
12. Policies and Procedures (limit discussion to ½ hour)
13. Next Meeting Date –
14. Adjournment



**Little River Band of Ottawa Indians
Housing Commission Report to Tribal Council
Special Meeting
August 30th, 2016**

1. Housing Commission Members

Chairperson: Julia Chapman
Secretary: Marcella Leusby
Commissioner: Jamie Friedel
Commissioner: Karen Love
Commissioner: Judy Hardenburgh

2. Activities for the month of

3. Special Concerns of the Commission

Setting things right at Aki Housing

4. Attachments

Minutes
Agenda

Respectfully,

Marcella Leusby

Housing Commission Secretary

Little River Band of Ottawa Indians



**Housing Commission Meeting
Aki Maadiziwin Conference Room
Special Meeting
August 30th, 2016**

MEETING MINUTES

The Little River Band Housing Commission meetings was held at Aki Conference Room on August 30th, 2016. Following are the minutes of that meeting.

1-3. Opening Prayer, Roll Call and Stipend

The meeting on Tuesday, August 30th, 2016 was called to order at 1:00 pm.

Commissioner Julia Chapman called meeting to order.

Roll Call

Judy Hardenburgh-yes	Marcella Leusby-yes	Julia Chapman-yes
Karen Love-yes	Jamie Friedel-absent	

Quorum: 4-1-0-0

Others Present: Frank Figgles-Housing Director, Michelle Bernatche-Housing Admin Assist.

Council members: None

4. Approval of Agenda

Motion to approve the Agenda for:

Motion carried: Commissioner Judy Hardenburgh moved to accept agenda.

Supported by: Commissioner Karen Love

Judy Hardenburgh-yes	Marcella Leusby-yes	Jamie Friedel-absent
Karen Love-yes	Julia Chapman-yes	

Motion carried: 4-1-0-1

5. Approval on Minutes: None

Motion to approve minutes: Commissioner approved minutes.

Motion seconded by: Commissioner

Judy Hardenburgh-	Marcella Leusby-	Jamie Friedel_
Karen Love-	Julia Chapman-	

Motion carried: 0

6. Policies and Procedures: None

7. Department update: None

8. Old Business: None

9. New Business: Special meeting to go over changes in rent at Aki. Frank handed out papers on rental rates of other Michigan tribes, waiting list for fair market housing at Aki and income based housing waiting list. Commission made assessment of Aki housing decided changes were needed. A list was made of the adjustments of rent and changes of the way things were being taken care of. Commission voted on the list of things to be changed. List will be taken to Council on September 1st. If they approve the increase of 17.5 it will go into effect October 1, 2016. Decision was made to ask for more fair market housing. Three or more bedrooms for family and 2 bedrooms for single family. It was decided rent would go up to 17.5 %then in July it will go up to 20 %.

Michelle gave out paperwork on the lease-Chapter 4.

Commissioner Marcella Leusby moved to accept these decisions.

Commissioner Judy Hardenburgh seconded.

Marcella Leusby-yes	Jamie Friedel-absent	Karen Love-yes
Judy Hardenburgh-yes	Julia Chapman-yes	

Motion carried:4-0-0-1

10. Public Comment- None

Judy Hardenburgh-	Marcella Leusby-	Julia Chapman-
Karen Love-	Jamie Friedel-	

Motion carried:

11. Open Session: None

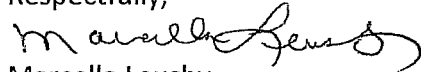
Judy Hardenburgh-	Julia Chapman-	Jamie Friedel-
Karen Love-	Marcella Leusby-	

Motion carried:

12. Closed Session: None

13. Next Meeting: September 15th, 2016

Respectfully,



Marcella Leusby

Commission Secretary