1. Prayer

2. Call to order/Roll Call:

3. Approval of Agenda:

4. Approval of Minutes:
   A.
   B.

5. Housing Department Update: Tara Bailey

6. Unified Legal Update: None

7. General Business: Old/New
   A.
   B.

8. Public Comment:

9. Hearing/Closed Session: 11:00 am and 11:30 am

10. Next Meeting Date: October 15, 2020

11. Adjournment:
Little River Band of Ottawa Indians
Stipend Payment Request
Housing Commission

Meeting Held on: October 1, 2020

Members Present at Meeting:

1. Julia Chapman  
   Attendance: Yes [ ] No [ ]
2. Margaret Kowalowski  
   Attendance: Yes [ ] No [ ]
3. Marcella Leusby  
   Attendance: Yes [ ] No [ ]
4. Teresa Callis  
   Attendance: Yes [ ] No [ ]
5. Sandy Lewis  
   Attendance: Yes [ ] No [ ]
Ron Wittenberg  
   Attendance: Yes [ ] No [ ]
Shannon Crampton  
   Attendance: Yes [ ] No [ ]
Tom Guenthardt  
   Attendance: Yes [ ] No [ ]

Meeting start time: 10:20 AM
Meeting end time: 12:35 PM

The stipend for this Commission is $125.00 for attendance in person.

Certification

By the officer’s signatures below, this commission certifies that the meeting identified above took place and the members listed were present and that the stipend should be paid to the members present.

Chairperson Signature  
Date  
Commissioner Signature  
Date
Little River Band of Ottawa Indians

Housing Commission Meeting  - Aki Maadiziwin Conference Room

MEETING MINUTES

October 1, 2020

1-3. Opening Prayer, Roll Call and Stipend
Commissioner Teresa Callis called meeting to order at 10:00 AM.

Roll Call:

<table>
<thead>
<tr>
<th>Margaret Kowalkowski-yes</th>
<th>Marcella Leusby- yes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Julia Chapman- yes</td>
<td>Teresa Callis- yes</td>
</tr>
</tbody>
</table>

Quorum: 4-0-0-0
Others Present: Tara Bailey and Elise McGowen-Cuellar

4. Approval of Agenda-
Motion to approve the Agenda for October 1,2020
Commissioner Margaret Kowalkowski made a motion to approve the agenda, Commissioner Julia Chapman seconded. Motion carries.

<table>
<thead>
<tr>
<th>Margaret Kowalkowski- yes</th>
<th>Marcella Leusby- yes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Teresa Callis- yes</td>
<td>Julia Chapman- yes</td>
</tr>
</tbody>
</table>

Quorum: 4-0-0-0

5. Approval on Minutes-
Motion to approve minutes for: September 17, 2020
Commissioner Marcella Leusby made motion to approve minutes Commission Margaret Kowalkowski seconds motion. Motion carries.

<table>
<thead>
<tr>
<th>Margaret Kowalkowski- yes</th>
<th>Marcella Leusby- yes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Teresa Callis- yes</td>
<td>Julia Chapman- yes</td>
</tr>
</tbody>
</table>

Quorum: 4-0-0-0

6. Closed Session: 2 closed sessions, 11:00 am and 11:30 am

7. Business: Discussed HC bylaws. Tara let us know that the 5 new houses have been started at Aki, they are going in lots 75-79. They are slated to be done on June of 2021. Maintenance is having a computer put in their office at the Aki garage. At this time, they have to go to the housing department to use the computer there.

Contractors are coming to the Elders Apartments to fix the showers.

8. Public Comment: None

9. Next Meeting: October 15, 2020

10. Adjournment: 12:30 pm

Housing Commission Secretary

Marcella Leusby
1. Prayer

2. Call to order/Roll Call:

3. Approval of Agenda:

4. Approval of Minutes:
   A. 
   B.

5. Housing Department Update:

6. Unified Legal Update: None

7. General Business: Old/New
   A. 
   B.

8. Public Comment:

9. Hearing/Closed Session:

10. Next Meeting Date: October 22, 2020-Special Hearing

11. Adjournment: 12:00
Meeting Held on: October 8, 2020

Members Present at Meeting:

1. Julia Chapman  
   
   Attended? Yes ✗ No ☐

2. Margaret Kowalkowski  
   
   Attended? Yes ☑ No ☐

3. Marcella Leusby  
   
   Attended? Yes ☑ No ☐

4. Teresa Callis  
   
   Attended? Yes ☑ No ☐

Sandy Lewis  
   
   Attended? Yes ☑ No ☐

Ron Wittenberg  
   
   Attended? Yes ☑ No ☐

Shannon Crampton  
   
   Attended? Yes ☑ No ☐

Tom Guenthardt  
   
   Attend? Yes ☑ No ☐

Meeting start time: 10:05 a.m.
Meeting end time: 12:30 p.m.

The stipend for this Commission is $125.00 for attendance in person.

Certification

By the officer’s signatures below, this commission certifies that the meeting identified above took place and the members listed were present and that the stipend should be paid to the members present.

[Signatures]

Chairperson Signature

Commissioner Signature

Date: 10-8-2020

Date: 10-8-2020
1-3. Opening Prayer, Roll Call and Stipend
Commissioner Teresa Callis called meeting to order at 10:00 AM.

Roll Call:

<table>
<thead>
<tr>
<th>Margaret Kowalkowski- Here</th>
<th>Marcella Leusby- Here</th>
</tr>
</thead>
<tbody>
<tr>
<td>Julia Chapman- Here</td>
<td>Teresa Callis- Here</td>
</tr>
</tbody>
</table>

Quorum: 4-0-0-0

Others Present: Elise Cuellar-McGovern, Tara Bailey

4. Approval of Agenda-
Motion to approve the Agenda for
Commissioner Marcella Leusby made a motion to approve the agenda, Commissioner Julia Chapman seconded. Motion carries.

<table>
<thead>
<tr>
<th>Margaret Kowalkowski- yes</th>
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</tr>
</thead>
<tbody>
<tr>
<td>Teresa Callis- yes</td>
<td>Julia Chapman- yes</td>
</tr>
</tbody>
</table>

Quorum: 4-0-0-0

5. Approval on Minutes- None
Motion to approve minutes for:
Commissioner made motion to approve minutes Commission seconds motion. Motion carries.

<table>
<thead>
<tr>
<th>Margaret Kowalkowski-</th>
<th>Marcella Leusby-</th>
</tr>
</thead>
<tbody>
<tr>
<td>Teresa Callis-</td>
<td>Julia Chapman-</td>
</tr>
</tbody>
</table>

Quorum: 0-0-0-0

6. Closed Session:

7. Business:

8. Public Comment: None

9. Next Meeting: October 22 2019

10. Adjournment: 12:00 pm

Housing Commission Secretary

Marcella Leusby
Little River Band of Ottawa Indians

Housing Commission Meeting
Aki maadiziwin Conference Room
October 22, 2020
Closed Session
Agenda

1. Prayer
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes
   a.
   b.
5. Department Update:
6. Unified Legal Update
7. Closed Session:
   a.
   b.
8. General Business:
   a.
9. Open Session
10. Policies and Procedures
11. Public Comment
12. Next Meeting Date
13. Adjournment
Little River Band of Ottawa Indians

Housing Commission Meeting
Aki Maadiziwin Conference Room
MEETING MINUTES
October 22, 2020
Special Hearing

1-3. Opening Prayer, Roll Call and Stipend
Commissioner Teresa Callis called meeting to order at 10:00 AM.

Roll Call:

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<tr>
<th>Margaret Kowalkowski- Here</th>
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</thead>
<tbody>
<tr>
<td>Julia Chapman- Here</td>
<td>Teresa Callis- Here</td>
</tr>
</tbody>
</table>

Quorum: 4-0-0-0
Others Present: Elise Cuellar-McGovern, Tara Bailey

4. Approval of Agenda-

Motion to approve the Agenda for
Commissioner Marcella Leusby made a motion to approve the agenda, Commissioner Julia Chapman seconded. Motion carries.

<table>
<thead>
<tr>
<th>Margaret Kowalkowski- yes</th>
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</thead>
<tbody>
<tr>
<td>Teresa Callis- yes</td>
<td>Julia Chapman-yes</td>
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</table>

Quorum: 4-0-0-0

5. Approval on Minutes-

Motion to approve minutes for:
Commissioner made motion to approve minutes Commission seconds motion. Motion carries.

<table>
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</tr>
</thead>
<tbody>
<tr>
<td>Teresa Callis-</td>
<td>Julia Chapman-</td>
</tr>
</tbody>
</table>

Quorum: 0-0-0-0

6. Closed Session: 10:00 AM

7. Business:

8. Public Comment: None

9. Next Meeting: November 5, 2020

10. Adjournment: 11:45

Housing Commission Secretary

Marcella Leusby