

Little River Band of Ottawa Indians



Housing Commission Meeting
Aki maadiziwin Conference Room

March 2, 2023

Agenda

1. Prayer
2. Roll Call
3. Approval of Agenda
 - a. *March 2, 2023*
 - b.
4. Approval of Minutes
 - a. *February 2, 2022*
 - b.
5. Department Update
6. Unified Legal Update
7. Closed Session
 - a.
8. Open Session
9. General Business
10. Policies and Procedures
11. Public Comment
12. Next Meeting Date
April 6, 2023
13. Adjournment

Little River Band of Ottawa Indians

Housing Commission

Aki Maadiziwin Conference Room

February 2, 2023

1. Opening Prayer:

Chairperson, Teresa Callis called for silent Prayer and meeting to order at 10:00a.m.

2. Roll Call:

Secretary, Margaret Kowalkowski 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: Commissioner, Marcella Leusby makes a motion to approve the agenda. Commissioner, Margaret Kowalkowski seconds. Motion carries

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

Quorum: 5-0-0-0

4. Approval of Minutes: Teresa Callis makes a motion to approve the minutes. Commissioner Marcella Leusby seconds. Motion carries.

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

Quorum: 5-0-0-0

5. Housing Department Update: Housing Director, Tara Bailey gave her report for January 2023. Housing Specialist, Kristal Davis gave us Home Owners Repair Applications and explained how this grant was to be used by home-owner.

6. Unified Legal Update: Elise McGowan-Cuellar (former Staff Attorney) sent Teresa Callis HC chairman an e-mail explaining that she no longer works for any Tribal Commissions. She now works for Ogema Larry Romanelli.

7. Closed Session: The Margaret Kowalkowski Housing Appeal Decision letter was presented by Marcella Leusby at 11:00 a.m. We moved to closed session to discuss some of the letter's content.

8. Open Session: At 11:15 a.m. Teresa moved our meeting back into open session.

9. Policies and Procedures: We will review our By-Laws at our next meeting on March 2, 2023.

10. General Business: none

11. Next Meeting Date: March 2, 2023

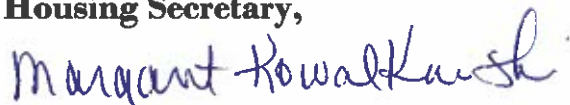
12. Adjournment: commissioner Teresa Callis moved to adjourn. Commissioner Marcella Leusby seconds. Motion carries.

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

Quorum: 5-0-0-0

13. Meeting closed at 12:00 p.m.

Housing Secretary,



Margaret Kowalkowski



Little River Band of Ottawa Indians Housing Commission

REVISED

Regular Housing Commission Meetings have been established for the first Thursday of the month at 10:00 a.m.

The Housing Commission has scheduled quarterly monthly meetings to accommodate the membership (indicated below), to be held at the Elders Apartment Complex

Meeting dates and times are listed below.

All meetings shall be held at the Aki maadiziwin Conference Room unless otherwise specified above.

Housing Commission Meeting Dates for 2023

Regular Meetings

January 5, 2023
February 2, 2023
March 2, 2023
April 6, 2023 @ 5p.m.
May 4, 2023
June 1, 2023

July 6, 2023 @ 5 p.m.
August 3, 2023
September 7, 2023
October 5, 2023 @ 5 p.m.
November 2, 2023
December 7, 2023

Housing Commission Annual Informational Meeting
for all Little River Band of Ottawa Indians Membership
regarding Housing, will be held on
August 3, 2023, at 1:00 p.m. at the
Aki maadiziwin Community Center