

V.E

Little River Band of Ottawa Indians



Housing Commission

Aki Maadiziwin Conference Room

September 7, 2023

1-3. Opening Prayer, Roll Call and Stipend

Roll Call: Chairperson Terea Callis calls meeting to order at 10:15 am.

Margaret Kowalkowski-absent	Bob Deboer-absent	
Teresa Callis- here	Marcella Leusby-here	

Quorum: 2-2-0-0-

Others Present: 0

4. Approval of Agenda:

Commissioner Marcella Leusby approves agenda, Commissioner Teresa Callis seconded. Motion carries.

Margaret Kowalkowski-absent	Bob Deboer-absent	
Teresa Callis-yes	Marcella Leusby:yes	

Quorum:2-2-0-0

5. Approval of Minutes: Approve minutes for August 10, 2023

Commissioner Teresa Callis approves minutes for August. Commissioner Marcella Leusby seconds, motion carries.

Margaret Kowalkowski-absent	Bob Deboer-absent	
Teresa Callis-yes	Marcella Leusby-yes	

Quorum:2-2-0-0

6. General Business:

At the Yearly Aki Tenants meeting one flag was missing from the order. Teresa called to check the whereabouts of that flag. Have not heard anything back yet.

Teresa Callis and Marcella have to renew their seat on the Housing Commission this month.

There were no update on Housing this month because Tara was on travel.

We went into closed session to go over a forthcoming case. It was decided to take it to Peacekeeping and Teresa filled out the form to schedule a meeting.

We went over the survey. We did not get very many surveys back We thought the quarterly meetings might help more with the tenants problems. We are hoping to get those started this fall.

There were no open session or policies and procedures.

We talked of updating the Housing Commission resolution.

7. Legal:None

8. Public Comment: None

9. Closed Session:None

10. Closing: Commissioner Teresa Callis moves to close meeting. Commission Marcella Leusby seconds. All approves

Meeting closes at 12:25 pm.

Margaret Kowalkowski-absent	Bob Dober-absent	
Teresa Callis-yes	Marcella Leusby-yes	

Quorum:

11. Next meeting: October 6, 2023

Housing Secretary,

Acting: Marcella Leusby

