



to print out information, give it to Shauna and she will prepare something for AG Jim Schlender.

- Send RTHawk contract for Supportive Housing, Strategic Plan and Indian Housing Plan to Shauna.

Paused to move Law Enforcement report at 9:46 a.m.

### **LAW ENFORCMENT –**

- Sean talked about break-ins and vandalism in some units that are being rehabilitated. Aome arrests have been made, but still working on leads to generate more charges and address the issue.
- Curfew
  - 15 and under, 10:00 P.M. – 7:00 a.m. Turned over to a responsible adult, citation issued each time.
- Alleged drive by shooting, working on a community campaign to try to get people to report things as they happen. They find that people are not reporting information as it happens, but after their level of concern raises to the point that they call law enforcement.
- It was reported by a Board member that egress windows are being used as entry doors. 6 – 7 people seen entering at a time.
- Newsletter – if you see something, report it.

The Law Enforcement Report will be moved up on the agenda to allow them to report and leave the meeting.

### **TRIBAL COUNCIL –** None present

### **ADMINISTRATIVE REPORT – JEAN THAYER, EXECUTIVE DIRECTOR**

- Several employees out in the past month due to COVID.
- TC VI will be completed by November 16, 2023, according to John, Woodstone. We have received 21 Certificates of Occupancy.
- TC 1 will be closing soon as this is the 15<sup>th</sup> year. There was a phone conference to talk about the close out procedures. Jean missed the first one but will be part of the next call.
- The Indian Housing Plan and the budget were the focus this month.

Other Reports; Financial, Waiting List, Housing Management Services  
(10:00 a.m. – Walk-in request of tenants)  
No walk-ins

The Board would like Sally to explain the deficits in the financials.

Leslie asked why there was one person on the Certification Activity Report three times. Jean explained that she had been pre-selected for a unit, moved out of her current unit and moved into her new unit.

### **NEW BUSINESS**

### **OLD BUSINESS**

- Strategic Planning has been closed. The Board would like to have a lunch meeting to discuss and review the plan. Jean will send potential dates for lunch.
- Rent Increases - tabled

**INFORMATION SHARING**

- LCOOU hosted a Ground Blessing for the student housing project.
- Jean shared that we will be getting Janquarts Storage unit back.

**NEXT REGULAR meeting date Wednesday, November 15, 2023**

**MOTION TO ADJOURN**

Motion made by Leslie Ramczyk, seconded by Daniel Grover to adjourn at 11:22 a.m.  
Motion carried 4-0-0

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Jamie Fleming  
Lac Courte Oreilles Housing Authority Board