

Lac du Flambeau

**Chippewa
Housing
Authority**

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**Chippewa Housing Authority
Board Meeting Minutes
Friday, November 9, 2012**

Meeting called to order at 1:28 by Chairman, Vince St. Germaine.

Present: Vince St. Germaine (Chairman), Albany Potts, Jr. (Vice-Chairman), Wendy Diver (Secretary/Treasurer), Elmer Rising Sun and Charles "Gus" Theobald. Others present: Eric Lochen and Mariilyn Miller (Executive Director).

I. Chairman's Report:

Contract: Motion by Elmer to accept contract with Travois to assist with CHA's management for the Exit Strategy for the Tax Credit units and other related CHA goals and objectives. Motion second by Albany, motion carried unanimously.

II. Secretary/Treasurer's Report:

Elmer motions to approve the minutes of October 11, 2012, with corrections. Albany seconds the motion, motion carried unanimously.

Elmer motions to approve the minutes of October 25, 2012. Albany seconds the motion, motion carried unanimously.

III. Executive Director's Report:

Motion by Elmer to approve the Executive Director's report; motion second by Albany, and the motion was carried unanimously.

IV. Old Business:

LP Gas bid: Given that CHA had posted the bid notice three times with one response, the following action was taken: Elmer motions to direct the Executive Director to contact the sole bidder, discuss final terms and contract with Ritchie Oil. Motion second by Albany, motion carried unanimously.

Trip Reports: Elmer motioned to accept the written reports of Bill G., John M., Aaron S., and Mark D. who attended the Maintenance training in Albg. Motion second by Albany; motion carried unanimously.

CHA Employee and Board appreciation event: Elmer motions to accept the plan to host event on Friday, December 7th as planned. Motion second by Albany, motion carried.

"Providing healthy, safe, and affordable housing."

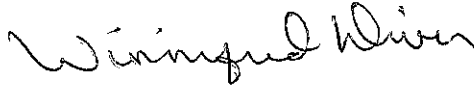
V. New Business:

Tribal Per Cap: CHA was invited to participate in the tribal per capita payment to be issued in November of 2012, and to allow CHA to issue a list of amounts owed to the CHA for accounts in arrears. The tribal accounting office will determine amounts to be recaptured. Albany motioned to direct CHA staff to provide a list to the tribe; motion seconded by Elmer; motion carried unanimously.

VI: Executive Session: Elmer motions to go into Executive Session at 3:00 p.m., second by Albany. Motion carried unanimously. No action taken.

Adjournment: 3:45 p.m.: Elmer motions to adjourn, second by Albany; motion carried.

Respectfully submitted,



Wendy Diver, Board Secretary / Treasurer