

Lac du Flambeau

Chippewa
Housing
Authority

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CHA Special Board Meeting

Minutes

May 1, 2012

Present: Vince St. Germaine, Albany Potts, Jr., Wendy Diver, Liz Perrone, and Gus Theobald.

Others present: Marilyn Miller, Exec. Dir. and John Melzer, Maintenance Mgr.

Meeting called to order at 10:28 a.m.

Gus motions to enter into Executive Session, Albany seconds; motion carried.

Albany motions to come out of Executive Session, Gus seconds; motion carried.

As a result of Executive Session:

1. Gus motions to accept the Insurance Waiver Plan; second by Albany. Vote: Three in favor, Liz votes against; motion carried.
2. Albany motions to accept the Bauman Bid for CHA lawn care services; Gus seconds the motion. Vote: Three in favor, Liz votes against; motion carries.

The Executive Director was directed to provide written notice to the Tribe that Thunderbird Park is not CHA property and therefore can no longer provide for the maintenance and lawn care services.

[Wendy exits, 11:30 a.m.]

[Liz exits, 11:40 a.m.]

3. Gus motions to direct Executive Director to post notice on "Illegal Dumping" at CHA properties, and issue warning letter to two recent offenders; second by Albany. Vote: unanimously carried.
4. Gus motions to direct Executive Director to develop plan for CHA Parks and Recreation; motion second by Albany. Vote: Motion carried unanimously.

[Wendy returns, 11:46 a.m.]

5. Gus motions to direct Executive Director to order removable speed bumps for CHA properties and for public safety reasons, including at or near the properties of Elks Point, Tomahawk Circle, and Little Pines; second by Albany. Vote: Motion carried.

[Liz returns, 12:00 noon.]

"Providing healthy, safe, and affordable housing."

Executive Director contract: Gus motions to accept the contract with changes, second by Albany. Vote: three in favor, Liz votes against. Motion carried.

Old Business:

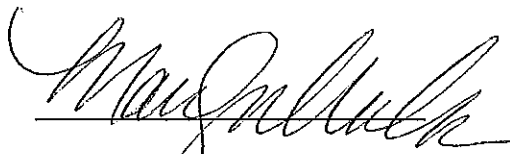
1. Motion by Albany to authorize Bill Green, John Melzer and Gus Theobald to attend the Radon training in St. Paul, Minn.; second by Albany. Vote: motion carried unanimously.
2. Motion by Gus to authorize the Executive Director, Compliance Officer, Executive Assistant, and one BOC member (Wendy D.) to attend a finance training held in Chicago by NAIHC, scholarship applications will be submitted; second by Albany. Vote: Motion carried unanimously
3. "Oath of Confidentiality" will be brought to the next regular CHA BOC meeting (May 10, 2012).

New Business:

Wendy motions to assign the recording of CHA minutes to Executive Director and as previously practiced by CHA; second by Albany. Vote: Three in favor; Liz abstains.

Adjournment: Gus motions to adjourn, 12:35 p.m.; second by Albany. Vote: motion carried unanimously.

Respectfully submitted,



Marilyn Miller