



Lac du Flambeau

Chippewa
Housing
Authority

554 Chicog Street
P.O. Box 187
Lac du Flambeau, WI 54538

Ph: (715) 588-3348
Fax: (715) 588-7935

CHA Special Board Meeting

Minutes

Thursday, May 3, 2012

10:32 a.m. Meeting called to order by Chairman, Vince St. Germaine.

Present: Vince St. Germaine, Charles "Gus" Theobald, Wendy Diver, and Albany Potts, Jr. (late).

Others present: Marilyn Miller, Executive Director.

10:50 a.m., Gus motions to enter into Executive Session; second by Wendy. Vote: motion carried unanimously.

[11:40 p.m., Albany Potts, Jr. enters the meeting.]

11:57 a.m., Gus motions to return from Executive Session; second by Wendy. Vote: motion carried unanimously.

As a result of Executive Session:

1. Wendy motions to remove Elizabeth "Liz" Perrone from the officer position of Secretary / Treasurer of the CHA Board, as provided for and in accordance with CHA Bylaws; Albany seconded the motion. Vote: motion carried unanimously.
2. Albany motions to draft a new CHA bylaw, Section 2.15 "Ethical Conduct" that will include CHA rights to confidentiality and minimum requirements for behavior or conduct during CHA meetings; motion was seconded by Gus. Vote: motion carried unanimously.
3. Albany motions to direct the Executive Director to draft notice for Board members regarding conduct at CHA board meetings; motion second by Gus. Vote: motion carried unanimously.
4. Albany motions to direct the Executive Director to contact NAIHC regarding training for Board members on Roberts Rules of Order in addition to housing board roles and responsibilities; motion second by Wendy. Vote: Motion carried unanimously.

Adjournment: 1:50 p.m., Gus motions to adjourn, second by Wendy. Vote: carried unanimously.

Respectfully submitted,

Marilyn Miller, Recording Secretary for the CHA Board

"Providing healthy, safe, and affordable housing."