



Lac du Flambeau

Chippewa
Housing
Authority

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Chippewa Housing Authority

Special Board Meeting

Minutes

July 16, 2012

Chairman, Vince St. Germaine, called the meeting to order at 5:15 p.m.

Present: Vince St. Germaine, Wendy Diver, and Gus Theobald

Absent: Albany Potts (excused)

Gus makes a motion to accept the **2013 IHP** as amended. Wendy seconds this motion, motion carried.

Gus makes a motion to accept the **Personnel Policies** as amended. Wendy seconds this motion, motion carried.

Gus motion to adjourn, motion seconded by Wendy, motion carried. 7:15 p.m.

Respectfully Submitted,

Winnifred Diver

Secretary/Treasurer, CHA Board of Commissioners