



Lac du Flambeau

Chippewa
Housing
Authority

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Chippewa Housing Authority

Board Meeting w/Council Minutes

July 17, 2012 1:00 p.m.

Board members present: Vince St. Germaine (Board Chairman), Wendy Diver (Board Secretary/Treasurer) and Gus Theobald (Board Commissioner).

Board Members absent: Albany Potts (excused)

Also present: Marilyn Miller (Executive Director), Cecelia Miller (Compliance Manager, and Jenifer Thompson (Finance Officer).

CHA presented to the Tribal Council, the new and revised 2013 IHP. The IHP was introduced, discussed and accepted by the Council as amended. Signatories for this IHP will be Dee Allen (Council Vice-Chair) and Marilyn Miller (E.D.).

The Tribal Council then appointed Elmer RisingSunn as the new BOC member and Verdelma Jarvis as the BOC alternate. Per the Housing Ordinance, the terms are for 4 years.

Meeting adjourned at 3:00 p.m.

Respectfully Submitted,

Winnifred Diver
Secretary/Treasurer, CHA Board of Commissioners