



Lac du Flambeau

Chippewa
Housing
Authority

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Chippewa Housing Authority
Special Board Meeting Minutes

July 5, 2012

Chairman, Vince St. Germaine, called the meeting to order at 11:30 a.m.

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

Others Present: Marilyn Miller, Executive Director.

Albany makes a motion to change the CHA Procurement Policy regarding requirements for a public notice, from 20 day notice to a 14 day notice requirement. Wendy seconds the motion, motion passed.

Albany makes a motion to table the discussion regarding changes to the 401K plan. Gus seconds the motion, motion carried.

CHA Board of Review hearing set for July 18, 2012 at 1:00 p.m.

Wendy motions to accept the BOC minutes of June 28, 2012; motion second by Albany; motion passed.

Albany motions to adjourn, motion second by Wendy; motion carried. 1:30 p.m.

Respectfully submitted,

Winnifred Diver
Secretary/Treasurer, CHA Board of Commissioners