



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

Chippewa Housing Authority
Board Meeting Minutes
September 28, 2012

5: 00 p.m. Roll call; Present: Vince St.Germaine (Chairman), Albany Potts, Jr. (Vice-Chairman); and Elmer Risingsun. Absent: Wendy Diver (excused- health) and Charles Theobald (excused- out of town). Others present: Cathee Vick and Marilyn Miller.

Motion by Albany to appoint M. Miller as Secretary Pro-tem; second by Elmer, and motion carried.

I. Chairman's report:

- A. Self-Monitoring activities to be conducted this week for HUD report. Elmer motioned to approve contract for Cathee Vick to complete the CHA's Self-Monitoring report by October 2, 2012. Second by Albany, motion carried.
- B. CHA Veteran's Building:
1. Albany motions to accept report by Elmer regarding the discussions with the tribal veteran's group and appoint Elmer as the CHA contact person regarding the building. Elmer seconds, motion carried.
 2. Elmer motions to direct the legal advisor to submit a letter to inform the Tribe on the CHA Veteran's building. Albany seconds, motion carried.

II. Secretary/Treasurer's report:

- A. Minutes of September 20, 2012: Elmer motions to accept the minutes of September 20, 2012. Motion second by Albany, motion carried.
- B. Revised budgets: Elmer motions to approve the revised budgets for submission to WHEDA and USDA RD, as amended; second by Albany, motion carried.
- C. CHA response to USDA Rural Development: Elmer motioned to direct the ED to develop contract for Cathee Vick to assist with completion of the CHA response before October 13, 2012. Motion second by Albany, motion carried.
- D. CHA LP Gas Bids: Elmer motions to re-post the LP gas bid, as amended. Motion second by Albany, motion carried.

III. Executive Director's Report: M. Miller provided a verbal report on CHA management issues including the progress on the Rural Development response by CHA, direct deposit of CHA payroll, staffing and training issues, the CHA job pool, one eviction, and update on CHA unit vacancies. Elmer motioned to accept the ED's report; second by Albany and motion carried.

9:05 p.m.: Elmer motions to adjourn; second by Albany; motion carried.

Respectfully,

Marilyn Miller, Secretary Pro-Tem.

"Providing healthy, safe, and affordable housing."