



Lac du Flambeau

**Chippewa**  
**Housing**  
**Authority**

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**Chippewa Housing Authority**  
**Special Board Meeting Minutes**  
**November 18, 2012**

**Present:** Vince St. Germaine (Board Chairman), Albany Potts, Jr. (Vice-Chairman), Charles "Gus" Theobald and Wendy Diver. **Absent:** Elmer Risingsun (out-of-town). **Others:** Eric Lochen, Marilyn Miller (Exec. Dir.), and Desiree Wildcat (Exec. Assistant).

Meeting called to order by Board Chairperson, Vince St. Germaine, at 5 p.m.

Gus motioned to enter Executive Session. Albany seconds the motion, motion carried.

8:00 p.m., Gus exits.

8:30 p.m., Marilyn exits.

As a result of Executive Session:

Respectfully,

Wendy Diver, BOC Secretary/Treasurer