VIRGINIA FAIR HOUSING BOARD

MINUTES OF MEETING

December 6, 2023

The Fair Housing Board Meeting was held at the Department of Professional and Occupational Regulation, 9960 Mayland Drive, Richmond, Virginia. The following Board members were present:

Scott Astrada, Chair Shion Fenty Dean Lynch Morton "Tracy" Marks, III Owen R. Morgan Angelo Phillos Angela West

Board members absent from the meeting:

Amanda Buyalos, Vice-Chair

Stuart Gilchrist Myra Howard John Scott Rachel Wright

DPOR Staff present for all or part of the meeting included:

Kishore S. Thota, Director
Brian Wolford, Chief Deputy Director
Stephen Kirschner, Deputy Director
Liz Hayes, Fair Housing Administrator
Deanda Shelton, Assistant Fair Housing Administrator
Breanne Lindsey, Regulatory Operations Administrator
Gezelle Glasgow, Administrative Coordinator
Angela Keefe-Thomas, Fair Housing Investigator
Alex Gordon, Fair Housing Investigator
Dejourie Fullerton, Fair Housing Investigator
Donnitria Mosby, Fair Housing Investigator
Loraine Schroeder, Fair Housing Investigator

Todd Shockley and Joel Taubman from the Office of the Attorney General were present.

Mr. Astrada called the meeting to order at 10:08 A.M. CALL TO ORDER

Mr. Kirschner reviewed the emergency evacuation procedures. **EMERGENCY EGRESS**

Mr. Astrada determined that a quorum was present.

DETERMINATION OF QUORUM APPROVAL OF AGENDA

Mr. Lynch moved to approve the agenda. Mr. Marks seconded the motion which was unanimously approved by members: Astrada, Fenty, Lynch, Marks, Morgan, Phillos, and West.

Mr. Phillos moved to approve the minutes from the August 30, 2023, Board meeting and the August 30, 2023, Regulatory Review Committee meeting. Mr. Marks seconded the motion which was unanimously approved by members: Astrada, Fenty, Lynch, Marks, Morgan, Phillos, and West.

APPROVAL OF MINUTES

Mr. Astrada welcomed staff and guests of the audience. Mr. Astrada allowed the Board members and staff to introduce INTRODUCTIONS themselves to the newest board members.

WELCOME AND

Mr. Astrada read the following resolution for consideration by the **RESOLUTION** Board:

Resolution To Larry B. Murphy

WHEREAS, Larry B. Murphy, has faithfully and diligently served as a member of the Fair Housing Board since 2014; and

WHEREAS, Larry B. Murphy, has devoted generously of his time, talent and leadership to the Board; and

WHEREAS, Larry B. Murphy, has endeavored at all times to render decisions with fairness, good judgment, and in the best interest of the Board; and

WHEREAS, the Fair Housing Board wishes to acknowledge its gratitude and deepest appreciation for devoted service of a person who is held in high esteem by the members of the Board and the citizens of the Commonwealth.

NOW THEREFORE BE IT RESOLVED, by the Fair Housing Board this sixth day of December 2023 that Larry B. Murphy be given all honors and respect due him for his outstanding service to the Commonwealth and its citizens and the Fair Housing Board; and

BE IT FURTHER RESOLVED, that this Resolution be presented to him and be made a part of the official minutes of the Board so that all may know of the high regard in which he is held.

Mr. Astrada thanked Mr. Murphy for his service.

There was no public comment.

PUBLIC COMMENT

Liz Hayes, Fair Housing Administrator, updated the Board on the current investigative case load.

FAIR HOUSING ADMINISTRATOR'S REPORT

In the matter of FHB File Number 2022-01465, Haley Alexis Rivenbark v. Abberly Centerpointe LLC, HHHunt Property Management Inc., Susan Hubbard, and Donna Gresh the Board reviewed the record which consisted of the Final Investigative Report, and Case Analysis. Joseph Herbert, attorney for Hailey Rivenbark, complainant, was present and addressed the Board. A motion was made by Mr. Morgan to find no reasonable cause to believe the respondents discriminated against the complainant by failing to make a reasonable accommodation or by imposing discriminatory terms and conditions based on the complainant's disability. Mr. Lynch seconded the motion which was unanimously approved by members: Astrada, Fenty, Lynch, Marks, Morgan, Phillos, and West.

FHB File Number 2022-01465, Haley Alexis Rivenbark v. Abberly Centerpointe LLC, HHHunt Property Management Inc., Susan Hubbard, and Donna Gresh

In the matter of FHB File Number 2022-00728, Lynne M. Harrison v. Cedar Lawn Homeowners Association, Inc. and Property Management Associates, LLC, the Board reviewed the record which consisted of the Final Investigative Report, and Case Analysis. Lynne Harrison, complainant, was present and addressed the Board. A motion was made by Mr. Morgan to find no reasonable cause to believe the respondents discriminated against the complainant by retaliating against the complainant based on the complainant's involvement in a protected activity. Mr. Lynch seconded the motion which was unanimously approved by members: Astrada, Fenty, Lynch, Marks, Morgan, Phillos, and West.

FHB File Number 2022-00728, Lynne M. Harrison v. Cedar Lawn Homeowners Association, Inc. and Property Management Associates, LLC

In the matter of FHB File Number 2022-02384, Micah Young v. Forest Hills Investment Group LLC and FHI Group LLC, dba Forest Hills Management LLC, the Board reviewed the record which consisted of the Final Investigative Report, and Case Analysis. Mohammed Aslam, Property manager for the respondents, addressed the Board via teleconference. A motion was made by Mr. Lynch to find no reasonable to believe the respondents discriminated against the complainant by otherwise making housing unavailable or imposing discriminatory terms and conditions based on the complainant's disability. Mr. Marks seconded the motion which was unanimously approved by members: Astrada, Fenty, Lynch, Marks, Morgan, Phillos, and West.

FHB File Number 2022-02384, Micah Young v. Forest Hills Investment Group LLC and FHI Group LLC, dba Forest Hills Management LLC

In the matter of FHB File Number 2022-02097, Tynell Johnson and Jermaine Smith v. Waterton Residential LLC, Management Company CT Corporation System, Registered Agent LLC, Caitlin White, District Manager, Michae Holmes, Community Manager, and Tahetia Parker, Assistant Community Manager, the Board reviewed the record which consisted of the Final Investigative Report, and Case Analysis. Caitlin White, respondent, was present and addressed the Board.

FHB File Number 2022-02097, Tynell Johnson and Jermaine Smith v. Waterton Residential LLC, Management Company CT Corporation System, Registered Agent LLC, Caitlin White, District

A motion was made by Mr. Lynch to find no reasonable cause to believe the respondents discriminated in terms, conditions, or privileges of a rental or refused to make a reasonable accommodation based on disability. Mr. Marks seconded the motion which was unanimously approved by members: Astrada, Fenty, Lynch, Marks, Morgan, Phillos, and West.

Manager, Michae Holmes, Community Manager, and Tahetia Parker, Assistant Community Manager

In the matter of FHB File Number 2022-01706, Crystal Alisha Starks and Jonathan Starks v. TSB Management Group LLC, Woodmere Group I.I.C, Alison Blevins, and Angelena Howard, the Board reviewed the record which consisted of the Final Investigative Report, and Case Analysis. Mary Ellen Conroy, attorney for the respondents, was present and addressed the Board. A motion was made by Mr. Morgan to find no reasonable cause to believe the respondents discriminated against the complainants by otherwise making housing unavailable or imposing discriminatory terms and conditions based on the complainants' familial status. Mr. Phillos seconded the motion which was unanimously approved by members: Astrada, Fenty, Lynch, Marks, Morgan, Phillos, and West.

FHB File Number 2022-01706, Crystal Alisha Starks and Jonathan Starks v. TSB Management Group LLC, Woodmere Group LLC. Alison Blevins, and Angelena Howard

In the matter of FHB File Number 2023-00641, Mallory Shepard v. LTVA, LLC, ICAFS, Inc., & Rosa Henao, the Board reviewed the record which consisted of the Final Investigative Report, and Case Analysis. Nadeem Bohsali, attorney for the respondents, was present and addressed the Board. A motion was made by Mr. Lynch to find no reasonable to believe the respondents discriminated against the complainant by delaying and/or failing to make a reasonable accommodation based on the complainant's disability. Mr. Marks seconded the motion which was unanimously approved by members: Astrada, Fenty, Lynch, Marks, Morgan, Phillos, and West.

FHB File Number 2023-00641, Mallory Shepard v. LTVA, LLC, ICAFS, Inc., & Rosa Henao

In the matter of FHB File Number 2022-01562, Brian L. Graddy Jr. v. The Villages of Longmeadow Association Inc. and Association Community Services West Incorporated dba ACS West Inc., the Board reviewed the record which consisted of the Final Investigative Report, and Case Analysis. Brian Graddy was present via teleconference and addressed the Board. A motion was made by Mr. Marks to find no reasonable cause to believe the respondents discriminated against the complainant by imposing discriminatory terms and conditions or failing to make a reasonable accommodation based on the complainant's disability. Mr. Lynch seconded the motion which was unanimously approved by members: Astrada, Fenty, Lynch, Marks, Morgan, Phillos, and West.

FHB File Number 2022-01562, Brian L. Graddy Jr. v. The Villages of Longmeadow Association Inc. and Association **Community Services West** Incorporated dba ACS West

In the matter of FHB File Number 2022-02339 Mooney, Monica FHB File Number 2022-

v. Shannon Hensley, Stuart Park Associates LLC, and Paradigm Management II, LP, the Board reviewed the record which consisted of the Final Investigative Report, and Case Analysis. Jan Haub, regional manager for Paradigm Management, was present and addressed the Board on behalf of the respondent. A motion was made by Mr. Marks to find no reasonable cause to believe the respondents discriminated against the complainant by imposing discriminatory terms, conditions, privileges, or services and facilities; and failing to make reasonable accommodation based on the complainant's disability. Mr. Phillos seconded the motion which was unanimously approved by members: Astrada, Fenty, Lynch, Marks, Morgan, Phillos, and West.

02339 Mooney, Monica v. Shannon Hensley, Stuart Park Associates LLC, and Paradigm Management II, LP

In the matter of FHB File Number 2021-01400, Jessien Paige Wright v. Michael E. Heath, Michael H. Heath, and Jeffrey G. Heath, the Board reviewed the record which consisted of the Final Investigative Report, Case Analysis, and Official Consultation Memorandum from the Office of Attorney General. Jessica Wright, complainant, and Eric W. Reecher, attorney for the respondents', were present via teleconference and addressed the Board separately. A motion was made by Mr. Marks to find reasonable cause to believe the respondents discriminated against the complainant by otherwise making housing unavailable, offering discriminatory terms and conditions, and refusing to provide a reasonable accommodation based on her daughter's disability. Mr. Phillos seconded the motion which was unanimously approved by members: Astrada, Fenty, Lynch, Marks, Morgan, Phillos, and West.

FHB File Number 2021
01400, Jessica Paige Wright
v. Michael E. Heath,
Michael H. Heath, and
Jeffrey G. Heath

The Board recessed from 11:20 A.M. to 11:29 A.M.

In the matter of FHB File Number 2022-01157, Fred N. Weaver Jr. v. Carlton Views I LLC, Piedmont Housing Alliance, Tyericka Clark, Bernita Johnson, and Charlene Green, the Board reviewed the record which consisted of the Final Investigative Report, and Case Analysis. A motion was made by Mr. Lynch to find no reasonable to believe the respondents discriminated against the complainant by failing to make a reasonable accommodation based on the complainant's disability or by engaging in intimidation, coercion, harassment, or retaliation based on the complainant's involvement in a protected activity. Mr. Marks seconded the motion which was unanimously approved by members: Astrada, Fenty, Lynch, Marks, Morgan, Phillos, and West.

A motion was made by Mr. Lynch to find no reasonable cause to believe the respondents discriminated against the complainant by imposing discriminatory terms and conditions based on the complainant's disability. Mr. Marks seconded the motion which was unanimously approved by members: Astrada, Fenty, Lynch,

Recess

FHB File Number 2022-01157, Fred N. Weaver Jr. v. Carlton Views I LLC, Piedmont Housing Alliance, Tyericka Clark, Bernita Johnson, and Charlene Green

Marks, Morgan, Phillos, and West.

In the matter of FHB File Number 2021-01683, Kevin Grayson v. Robert Hill & Sharon Hill, the Board reviewed the record which consisted of the Final Investigative Report, and Case Analysis. Neither the complainant or respondents attended the Board meeting in person, by counsel nor by any other qualified representative. A motion was made by Mr. Lynch to find no reasonable to believe the respondents discriminated in the terms, conditions, privileges, or services based on the Complainant's race. Mr. Marks seconded the motion which was unanimously approved by members: Astrada, Fenty, Lynch, Marks, Morgan, Phillos, and West

FHB File Number 2021-01683, Kevin Grayson v. Robert Hill & Sharon Hill

In the matter of FHB File Number 2021-01820, Bradley, Garvin by Brenda Bradley, Guarantor v. Lake Ridge Oxford Assoc., LP, Owner dba Springfield at Lake Ridge Apartments Corporation Service Company, Registered Agent, OP Property Management, LLC Corporation Service Company, Register Agent, the Board reviewed the record which consisted of the Final Investigative Report, and Case Analysis. Neither the complainant or respondents attended the Board meeting in person, by counsel nor by any other qualified representative. A motion was made by Mr. Marks to find no reasonable cause to believe the respondents discriminated against the complainants by otherwise denying or making housing unavailable or by failing to make a reasonable accommodation based on Garvin Bradley's disability. Mr. Lynch seconded the motion which was unanimously approved by members: Astrada, Fenty, Lynch, Marks, Morgan, Phillos, and West.

FHB File Number 2021-01820, Bradley, Garvin by Brenda Bradley, Guarantor v. Lake Ridge Oxford Assoc., LP, Owner dba Springfield at Lake Ridge Apartments Corporation Service Company, Registered Agent, OP Property Management, LLC Corporation Service Company, Register Agent

In the matter of FHB File Number 2021-02407, Lakendra Pitts v. Amy Miller, Beacon Management Corporation, and Deer Run FW, LLC, the Board reviewed the record which consisted of the Final Investigative Report, and Case Analysis. Neither the complainant or respondents attended the Board meeting in person, by counsel nor by any other qualified representative. A motion was made by Mr. Marks to find no reasonable cause to believe the respondents discriminated against the complainant by refusing to rent or making a discriminatory statement to the complainant based on the complainant's disability. Mr. Phillos seconded the motion which was unanimously approved by members: Astrada, Fenty, Lynch, Marks, Morgan, Phillos, and West.

FHB File Number 2021-02407, Lakendra Pitts v. Amy Miller, Beacon Management Corporation, and Deer Run FW, LLC

In the matter of FHB File Number 2022-02746, Breanna Payne v. AP Arlay Point LLC., AION Management LLC. and Stanley Wells, the Board reviewed the record which consisted of the Final Investigative Report, and Case Analysis. Neither the complainant or respondents attended the Board meeting in person,

FHB File Number 2022-02746, Breanna Payne v. AP Arlay Point LLC., AION Management LLC. and Stanley Wells

by counsel nor by any other qualified representative. A motion was made by Mr. Phillos to find no reasonable cause to believe the respondents discriminated against the complainant in terms, conditions, privileges, services, and facilities, by otherwise making housing unavailable, or in retaliation to her exercising a Fair Housing right based on her disability. Mr. Marks seconded the motion which was unanimously approved by members: Astrada, Fenty, Lynch, Marks, Morgan, Phillos, and West.

In the matter of FHB File Number 2022-00528, Sarah E. Hicks v. CSW Associates Roanoke, LC, Kimberlee Smith, Ronda Martin and Paige Lester, the Board reviewed the record which consisted of the Final Investigative Report, and Case Analysis. Neither the complainant or respondents attended the Board meeting in person, by counsel nor by any other qualified representative. A motion was made by Mr. Marks to find no reasonable cause to believe the respondents discriminated against the complainant by imposing discriminatory terms and conditions or failing to make a reasonable accommodation based on the complainant's disability. Ms. West seconded the motion which was unanimously approved by members: Astrada, Fenty, Lynch, Marks, Morgan, Phillos, and West.

FHB File Number 2022-00528, Sarah E. Hicks v. CSW Associates Roanoke, LC, Kimberlee Smith, Ronda Martin and Paige Lester

In the matter of FHB File Number 2021-02021, Michelle Green v. Action in Community Through Service of Prince William, the Board reviewed the record which consisted of the Final Investigative Report, and Case Analysis. Neither the complainant or respondent attended the Board meeting in person, by counsel nor by any other qualified representative. A motion was made by Mr. Morgan to find no reasonable cause to believe the respondents discriminated against the complainant by imposing discriminatory terms and conditions, or denying or making housing unavailable on the basis of race. Mr. Lynch seconded the motion which was unanimously approved by members: Astrada, Fenty, Lynch, Marks, Morgan, Phillos, and West.

FHB File Number 2021-02021, Michelle Green v. Action in Community Through Service of Prince William

In the matter of FHB File Number 2022-02571, Jovian Wiliams and Charlotte Williams v. Mpire Hollymead, LLC, MPKK Hollymead, LLC, Peak Living, LLC and Rachel Snoddy, the Mr. Lynch moved to approve the conciliation agreement as agreed to by the parties. Mr. Marks seconded the motion which was unanimously approved by members: Astrada, Fenty, Lynch, Marks, Morgan, Phillos, and West.

FHB File Number 2022-02571, Jovian Wiliams and Charlotte Williams v. Mpire Hollymead, LLC, MPKK Hollymead, LLC, Peak Living, LLC and Rachel Snoddy

In the matter of FHB File Number 2022-00602, Tamika Thomas v. Foliang Chen and Shipping Peng, the Board reviewed the record which consisted of the Final Investigative Report, Case Analysis, and Official Consultation Memorandum from the Office of Attorney General. Shaoming Cheng, attorney

FIIB File Number 2022-00602, Tamika Thomas v. Foliang Chen and Shipping Peng

for the respondents, was present via teleconference and addressed the Board.

At 11:47 A.M., Mr. Morgan moved that the Board meeting be recessed and that the Fair Housing Board immediately reconvene in closed meeting for the purpose of consultation with legal counsel and briefings by staff members pertaining to actual or probable litigation as permitted by §2.2-3711.A.7 of the Code of Virginia. The following non-members will be in attendance to reasonably aid the consideration of the topic: Todd Shockley, Joel Taubman, Kishore Thota, Brian Wolford, Stephen Kırschner, Lizbeth Hayes, and Donald Dendulk (ADA support for Ms. West). Mr. Marks seconded the motion which was unanimously approved by members: Astrada, Fenty, Lynch, Marks, Morgan, Phillos, and West.

Closed Session

This motion is made with respect to the matter(s) identified as agenda item(s):

FHB File Number 2022-00602, Tamika Thomas v. Foliang Chen and Shipping Peng

At 12:10 P.M., The Board members agreed to reconvene in an open meeting by consensus, which was approved by a roll call vote:

Open Session

Astrada - y

Fenty - y

Lynch - y

Marks - y

Morgan - y

Phillos - y

West - y

WHEREAS, the Fair Housing Board has convened a closed Certification meeting on this date pursuant to an affirmative recorded vote in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, §2.2-3712 of the Code of Virginia requires a certification by this Fair Housing Board that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Fair Housing Board hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Fair Housing Board.

VOTE: 7-0

Astrada, Fenty, Lynch, Marks, Morgan, Phillos, and

West.

NAYS: None.

ABSENT DURING THE VOTE: None.

ABSENT DURING THE MEETING: Amanda Buyalos, Stuart Gilchrist, Myra Howard, John Scott, and Rachel Wrlght.

In the matter of FHB File Number 2022-00602, Tamika I'homas v. Foliang Chen and Shipping Peng, a motion was made by Mr. Lynch to find no reasonable cause to believe the Respondents refused to negotiate with the complainant and discriminated in the terms and conditions of a rental, because of her familial status, family of six (6) with five (5) minor children. Mr. Marks seconded the motion. The motion passed by majority vote. Members voting "Yes" were: Astrada, Fenty, Lynch, Marks, Phillos, and West. The motion passed unanimously. Member voting "No" was: Morgan.

FHB File Number 2022-00602, Tamika Thomas v. Foliang Chen and Shipping Peng

Mr. Shockley provided the Board with the litigation update.

There was no old business presented.

The Board reviewed the financial statement and the 2024 Board meeting dates. Mr. Marks noted that the Board meeting on December 3rd, 2024, is on a Tuesday. There was no action taken by the Board.

Mr. Kirschner asked for Board members to volunteer for the Education Committee. The Committee would meet prior to Board meeting. Ms. Fenty, Mr. Marks, and Ms. West agreed to join the Committee.

Kirschner informed the Board members that the recommended changes to the regulations will be available at the next Board meeting on February 21, 2024, for the Board to consider.

Ms. Hayes informed the Board members that the Fair Housing training will take place after the Board meeting on February 21,

Mr. Astrada read the following resolution for consideration by the Continuation of Resolutions Board:

LITIGATION SUMMARY

OLD BUSINESS

NEW BUSINESS Board Financial Statement

2024 Board meeting dates

Education Committee meeting

Regulatory Review Committee meeting

Fair Housing Training

Resolution To Colin Arnold

WHEREAS, Colin Arnold, has faithfully and diligently served as a member of the Fair Housing Board since 2020; and

WHEREAS, Colin Arnold, has devoted generously of his time, talent and leadership to the Board; and

WHEREAS, Colin Arnold, has endeavored at all times to render decisions with fairness, good judgment, and in the best interest of the Board; and

WHEREAS, the Fair Housing Board wishes to acknowledge its gratitude and deepest appreciation for devoted service of a person who is held in high esteem by the members of the Board and the citizens of the Commonwealth.

NOW THEREFORE BE IT RESOLVED, by the Fair Housing Board this sixth day of December 2023 that Colin Arnold be given all honors and respect due him for his outstanding service to the Commonwealth and its citizens and the Fair Housing Board; and

BE IT FURTHER RESOLVED, that this Resolution be presented to him and be made a part of the official minutes of the Board so that all may know of the high regard in which he is held.

Mr. Astrada read the following resolution for consideration by the Board:

Resolution To Candice L. Bennett

WHEREAS, Candice L. Bennett, has faithfully and diligently served as a member of the Fair Housing Board since 2017; and

WHEREAS, Candice L. Bennett, has devoted generously of her time, talent and leadership to the Board; and

WHEREAS, Candice L. Bennett, has endeavored at all times to render decisions with fairness, good judgment, and in the best interest of the Board; and

WHEREAS, the Fair Housing Board wishes to acknowledge its gratitude and deepest appreciation for devoted service of a person who is held in high esteem by the members of the Board and the citizens of the Commonwealth.

NOW THEREFORE BE IT RESOLVED, by the Fair Housing Board this sixth day of December 2023 that Candice L. Bennett be given all honors and respect due her for her outstanding service to

the Commonwealth and its citizens and the Fair Housing Board; and

BE IT FURTHER RESOLVED, that this Resolution be presented to her and be made a part of the official minutes of the Board so that all may know of the high regard in which she is held.

Mr. Astrada read the following resolution for consideration by the Board:

Resolution To Sherman Gillums

WHEREAS, Sherman Gillums, has faithfully and diligently served as a member of the Fair Housing Board since 2019; and

WHEREAS, Sherman Gillums, has devoted generously of his time, talent and leadership to the Board; and

WHEREAS, Sherman Gillums, has endeavored at all times to render decisions with fairness, good judgment, and in the best interest of the Board; and

WHEREAS, the Fair Housing Board wishes to acknowledge its gratitude and deepest appreciation for devoted service of a person who is held in high esteem by the members of the Board and the citizens of the Commonwealth.

NOW THEREFORE BE IT RESOLVED, by the Fair Housing Board this sixth day of December 2023 that Sherman Gillums be given all honors and respect due him for his outstanding service to the Commonwealth and its citizens and the Fair Housing Board; and

BE IT FURTHER RESOLVED, that this Resolution be presented to him and be made a part of the official minutes of the Board so that all may know of the high regard in which he is held.

Mr. Astrada read the following resolution for consideration by the Board:

Resolution To Amanda Pohl

WHEREAS, Amanda Pohl, has faithfully and diligently served as a member of the Fair Housing Board since 2019; and

WHEREAS, Amanda Pohl, has devoted generously of her time, talent and leadership to the Board; and

WHEREAS, Amanda Pohl, has endeavored at all times to render decisions with fairness, good judgment, and in the best interest of the Board; and

WHEREAS, the Fair Housing Board wishes to acknowledge its gratitude and deepest appreciation for devoted service of a person who is held in high esteem by the members of the Board and the citizens of the Commonwealth.

NOW THEREFORE BE IT RESOLVED, by the Fair Housing Board this sixth day of December 2023 that Amanda Pohl be given all honors and respect due her for her outstanding service to the Commonwealth and its citizens and the Fair Housing Board; and

BE IT FURTHER RESOLVED, that this Resolution be presented to her and be made a part of the official minutes of the Board so that all may know of the high regard in which she is held.

Mr. Lynch motioned to approve all resolutions in a block. Mr. Marks seconded the motion which was unanimously approved by members: Astrada, Fenty, Lynch, Marks, Morgan, Phillos, and West.

The Board adjourned at 12:28 P.M.

ADJOURN

Kishore S. Thota, Secretary

1.	. Name: Morton 'Tracy' Marks, III (Name of Board Member)				
2.	Title: Board Member				
3.	Agency: <u>Fair Housing Board</u> (Name of Board)				
4.	Meeting/IFF Date. <u>December 6, 2023</u> (Date)				
5.	5. I have a personal interest in the following transaction:				
	(Agenda Item)				
	Nature of Personal Interest Affected by Transaction:				
I declare that I am a member of the following business, profession, occugroup, the members of which are affected by the transaction:					
	☐ I am able to participate in this transaction fairly, objectively, and in the public interest. or				
	☐ I did not participate in the transaction.				
6.	do not have a personal interest in any transactions taken at this meeting. 12 (23 Date)				

1.	Name: Dean A. Lynch			
2.	(Name of Board Member) Title: Board Member			
3.	Agency: Fair Housing Board (Name of Board)			
4.	Meeting/IFF Date: <u>December 6, 2023</u> (Date)			
5.	I have a personal interest in the following transaction:			
	(Agenda Item)			
	Nature of Personal Interest Affected by Transaction:			
	I declare that I am a member of the following business, profession, occupation or group, the members of which are affected by the transaction:			
	 □ I am able to participate in this transaction fairly, objectively, and in the public interest. or 			
	☐ I did not participate in the transaction.			
6.	do not have a personal interest in any transactions taken at this meeting.			
	Signature Date			

1.	Name: Owen R. Morgan (Name of Board Member)			
2.	(Name of Board Member) Title: Board Member			
3.	. Agency: Fair Housing Board (Name of Board)			
4.	Meeting/IFF Date: <u>December 6, 2023</u> (Date)			
5.	5. I have a personal interest in the following transaction:			
	(Agenda Item)			
Nature of Personal Interest Affected by Transaction:				
	I declare that I am a member of the following business, profession, occupation or group, the members of which are affected by the transaction:			
	☐ I am able to participate in this transaction fairly, objectively, and in the public interest. or			
	☐ I did not participate in the transaction.			
6.	I do not have a personal interest in any transactions taken at this meeting.			
	$\frac{0-h_{3}M}{\text{Signature}} \qquad \frac{12/6/23}{\text{Date}}$			

1.	Name: Scott Astrada (Name of Board Member)			
2.	Title: Board Member			
3.	Agency: Fair Housing Board (Name of Board)			
1.	Meeting/IFF Date: December 6, 2023 (Date)			
5.	I have a personal interest in the following transaction:			
	(Agenda Item)			
	Nature of Personal Interest Affected by Transaction:			
	I declare that I am a member of the following business, profession, occupation o group, the members of which are affected by the transaction:			
	☐ I am able to participate in this transaction fairly, objectively, and in the public interest. or			
	☐ I did not participate in the transaction.			
6/.	☐ I do not have a personal interest in any transactions taken at this meeting.			
	Signature Date			

1.	Name: Angelo Phillos (Name of Board Member)			
2.	Title: Board Member			
3.	Agency: Fair Housing Board (Name of Board)			
4.	Meeting/IFF Date: December 6, 2023 (Date)			
5.	I have a personal interest in the following transaction:			
	(Agenda Item)			
	Nature of Personal Interest Affected by Transaction:			
	I declare that I am a member of the following business, profession, occupation or group, the members of which are affected by the transaction:			
	☐ I am able to participate in this transaction fairly, objectively, and in the public interest. or			
	☐ I did not participate in the transaction.			
6.	☐ I do not have a personal interest in any transactions taken at this meeting.			
	12.06.23			
	Signature Date			

1.	Name: Shion Fenty			
2.	(Name of Board Member) Title: Board Member			
3.	Agency: Fair Housing Board (Name of Board)			
4.	Meeting/IFF Date: December 6, 2023 (Date)			
5.	5. I have a personal interest in the following transaction:			
	(Agenda Item)			
Nature of Personal Interest Affected by Transaction:				
	I declare that I am a member of the following business, profession, occupation or group, the members of which are affected by the transaction:			
	☐ I am able to participate in this transaction fairly, objectively, and in the public interest.			
	☐ I did not participate in the transaction.			
6.	do not have a personal interest in any transactions taken at this meeting.			
	12 4 2023 Date Da			

1.	Name: Angela West (Name of Board Member)					
2.	Title: Board Member					
3.	Agency: Fair Housing Board (Name of Board)					
4.	Meeting/IFF Date: December 6, 2023 (Date)					
5.	I have a personal interest in the following transaction:					
	(Agenda Item)					
	Nature of Personal Interest Affected by Transaction:					
	I declare that I am a member of the following business, profession, occupation or group, the members of which are affected by the transaction:					
	☐ I am able to participate in this transaction fairly, objectively, and in the public interest.					
	☐ I did not participate in the transaction.					
6.	I do not have a personal interest in any transactions taken at this meeting.					
	Fignature 12/6/23 Date					

FAIR HOUSING BOARD

VISITOR SIGN-IN SHEET

BOARD MEETING - ROOM 2

DECEMBER 6, 2023-10:00 A.M.

NAME

ADDRESS

DO YOU WISH TO SPEAK?

Lynne Harrison	19 Kennedy Ct Pfg. VA. 23803	yes my case
Cabase sterito	5	
Frances (Me Dermott	201 Wylderosa Commons ste Zeo Midlothian	1, VA 23113 NO
MAR STATE OF THE S	- Little	
	0	
Many Ellen Conroy	a deMinute 450 Sentry Parkway	45
	Blue Bell PA 19444	
Ton Hails	Para digm	yes
Shann Wriker	Paradiam	No'
BryAN Grines Creasy	P.O. Box 2200 Roanole, Va.	<u>No</u>
Cartin white	(Doluta)	48
Sara Buson	Italian d+ Knight	No
Hoby Alvis	12107 Enka Mane (+ 231)2	
Cristal Hathaires	12/07 ENICA Mark Ct 23/12	
Je Hubert	ADROX HEVICO, UA	Ues
NADGEM BOHSMI	48000 4 4951 LANG BROOK DRING GLEN ALLEN 2300 0	UYER
Katherine Rockwell	411 E.Franking St OHagen weyer	No
Page Prick	3807 Branchan Au SD Skc 245 Ron 24018	No
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