

FAIR HOUSING BOARD

TENTATIVE AGENDA

December 6, 2023- 10:00 a.m.

2nd Floor – Board Room 2

Department of Professional and Occupational Regulation

9960 Mayland Drive

Richmond, Virginia 23233

(804) 367-8526

Mission: Our mission is to protect the health, safety and welfare of the public by licensing qualified individuals and businesses enforcing standards of professional conduct for professions and occupations as designated by statute.

I. CALL TO ORDER

II. ADMINISTRATIVE MATTERS

1. Emergency Egress
2. Determination of Quorum
3. Approval of Agenda
4. Approval of Minutes:
 - A. August 30, 2023 - Fair Housing Board Meeting
 - B. August 30, 2023 – Fair Housing Regulatory Review Committee Meeting
5. Welcome and Introductions
6. Resolutions
 - Colin Arnold
 - Candice Bennett
 - Sherman Gillums
 - Larry Murphy
 - Amanda Pohl

III. PUBLIC COMMENT PERIOD **

IV. FAIR HOUSING REPORT

1. Fair Housing Administrator's Report

V. FAIR HOUSING CASES

1. Haley Alexis Riverbark v. Abberly Centerpoint, LLC, HHHunt Property Management, Inc.
Susan Hubbard and Donna Gresh
FHB File Number: 2022-01465
HUD File Number: 03-22-0896-8
Appointment-Joseph Herbert, attorney for the complainant

2. Fred Weaver v. Carlton Views I LLC, Piedmont Housing Alliance, Tyericka Clark, Bernita Johson and Charlene Green
FHB File Number: 2022-01157
HUD File Number: 03-22-0653-8
3. Lynne M. Harrison v. Cedar Lawn Homeowners Association, Inc. and Property Management Associates, LLC
FHB File Number: 2022-00728
HUD File Number: 03-22-1161-8
Appointment- Lynne Harrison, complainant
4. Micah Young v. FHI Group, LLC and Forest Hills Investment Group LLC
FHB File Number: 2022-02384
HUD File Number: 03-22-1312-8
5. Crystal Alisha Starks and Jonathan Starks v. TSB Management Group, LLC, Woodmere Group, LLC, Alison Blevins and Angelena Howard
FHB File Number: 2022-01706
HUD File Number: 03-22-0894-8
6. Kevin Grayson v. Robert Hill and Sharron Hill
FHB File Number: 2021-01683
HUD File Number: 03-21-7699-8
7. Garvin Bradley v. Lake Ridge Oxford Associates, LP, dba Springfield at Lake Ridge Apartments and OP Property Management, LLC
FHB File Number: 2021-01820
HUD File Number: 03-21-8362-8
8. Tynell Johnson and Jermaine Smith v. Waterton Residential LLC, Caitlin White, Michael Holmes, Tahetia Parker and WRPV XIII Shirlington, LLC
FHB File Number: 2022-02097
HUD File Number: 03-22-1432-8
9. Lakendra Pitts v. Beacon Management Corporation, Deer Run FW, LLC and Amy Miller
FHB File Number: 2021-02407
HUD File Number: 03-21-8458-8
10. Breanna Payne v. AP Arlay Point, LLC, AION Management, LLC and Stanley Wells
FHB File Number: 2022-02746
HUD File Number: 03-22-1591-8
11. Mallory Shepard v. LTVA, LLC, ICAFS, Inc. and Rosa Henao
FHB File Number: 2023-00641
HUD File Number: 03-22-2266-8
12. Brian Graddy, Jr. v. The Villages of Longmeadow Association and ACS West, Inc.
FHB File Number: 2022-01562
HUD File Number: 03-22-0413-8

13. Monica Mooney v. Shannon Hensley, Stuart Park Associates, LLC and Paradigm Management II, LP
FHB File Number: 2022-02339
HUD File Number: 03-22-1279-8
14. Sarah E. Hicks v. Ronda Martin, Kimberley Smith, Paige Lester and CSW Associates Roanoke, LC
FHB File Number: 2022-00528
HUD File Number: 03-21-9810-8
15. Michelle Green v. Action in Community Through Service of Prince William
FHB File Number: 2021-02021
HUD File Number: 03-21-8651-8
16. Tamika Thomas v. Foliang Chen and Shipping Peng
FHB File Number: 2022-00602
HUD File Number: 03-21-9431-9
{referred to OAG for official consultation}
17. Jessica Paige Wright v. Jeffrey G. Heath, Michael T. Heath and Michael E. Heath
FHB File Number: 2021-01400
HUD File Number: 03-20-7359-8
{referred to OAG for official consultation}
Appointment-Eric W. Reecher, attorney for the respondents
18. Jovian Wiliams and Charlotte Williams v. Mpire Hollymead, LLC, MPKK Hollymead, LLC, Peak Living, LLC and Rachel Snoddy
FHB File Number: 2022-02571
HUD File Number: 03-23-3106-8
{conciliation: Race}

VI. ADMINISTRATIVE ISSUES

- Litigation update

VII. OLD BUSINESS

VIII. NEW BUSINESS

- Board financial statement
- 2024 Board meeting dates
- Education Committee meeting
- Regulatory Review Committee meeting
- Fair Housing training

IX. ADJOURNMENT

NEXT MEETING SCHEDULED FOR: FEBRUARY 21, 2024

** 5-minute public comment, per person, on those items not included on the agenda with the exception of any open disciplinary files. No other public comment will be accepted by the Board during the meeting. Persons desiring to participate in the meeting

and requiring special accommodations or interpretive services should contact the Department at (804) 367-8552 at least ten days prior to the meeting so that suitable arrangements can be made for an appropriate accommodation. The Department fully complies with the Americans with Disabilities Act.

DRAFT AGENDA
Materials contained in this agenda are proposed topics for discussion
And are not to be construed as regulation or official board position
DRAFT AGENDA

PERIMETER CENTER CONFERENCE CENTER
EMERGENCY EVACUATION OF BOARD AND TRAINING ROOMS
(Script to be read at the beginning of each meeting.)

PLEASE LISTEN TO THE FOLLOWING INSTRUCTIONS ABOUT EXITING THE PREMISES IN THE EVENT OF AN EMERGENCY.

In the event of a fire or other emergency requiring the evacuation of the building, alarms will sound. When the alarms sound, leave the room immediately. Follow any instructions given by Security staff

Board Room 1

Exit the room using one of the doors at the back of the room. Upon exiting the room, turn **RIGHT**. Follow the corridor to the emergency exit at the end of the hall.

Upon exiting the building, proceed straight ahead through the parking lot to the fence at the end of the lot. Wait there for further instructions.

Board Room 2

Exit the room using one of the doors at the back of the room. (Point) Upon exiting the room, turn **RIGHT**. Follow the corridor to the emergency exit at the end of the hall.

Upon exiting the building, proceed straight ahead through the parking lot to the fence at the end of the lot. Wait there for further instructions.

You may also exit the room using the side door, turn **Right** out the door and make an immediate **Left**. Follow the corridor to the emergency exit at the end of the hall.

Upon exiting the building, proceed straight ahead through the parking lot to the fence at the end of the lot. Wait there for further instructions.

Board Rooms 3 and 4

Exit the room using one of the doors at the back of the room. Upon exiting the room, turn **RIGHT**. Follow the corridor to the emergency exit at the end of the hall.

Upon exiting the building, proceed straight ahead through the parking lot to the fence at the end of the lot. Wait there for further instructions.

Training Room 1

Exit the room using one of the doors at the back of the room. Upon exiting the room, turn **LEFT**. Follow the corridor to the emergency exit at the end of the hall.

Upon exiting the building, proceed straight ahead through the parking lot to the fence at the end of the lot. Wait there for further instructions.

Training Room 2

Exit the room using one of the doors at the back of the room. Upon exiting the doors, turn **LEFT**. Follow the corridor to the emergency exit at the end of the hall.

Upon exiting the building, proceed straight ahead through the parking lot to the fence at the end of the lot. Wait there for further instructions.

VIRGINIA FAIR HOUSING BOARD

MINUTES OF MEETING

August 30, 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
Amanda Buyalos
Stuart Gilchrist
Dean Lynch
Owen R. Morgan
Angelo Phillos
Angela West

Board members absent from the meeting: Myra Howard, Larry Murphy, Morton Marks III, and Amanda Pohl.

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

Anika Coleman, Executive Director
Demetrios Melis, Director
Tom Payne, Deputy Director
Stephen Kirschner, Deputy Director
Joseph Haughwout, Regulatory Affairs Manager
Amy Goobic, Executive Assistant
Angela Keefe-Thomas, Fair Housing Investigator
Alex Gordon, Fair Housing Investigator
Donnitria Mosby, Fair Housing Investigator
Loraine Schroeder, Fair Housing Investigator

Nathan Moberley, Assistant Attorney General, with the Office of the Attorney General was present.

Mr. Astrada called the meeting to order at 10:02 A.M.

Call to Order

Mr. Kirschner informed the Board that agenda items 13 and 14 **Agenda** would be deferred.

Mr. Lynch moved to approve the agenda as amended. Ms. Buyalos seconded the motion which was unanimously approved by members: Astrada, Buyalos, Gilchrist, Lynch, Morgan, Phillos, and West.

Ms. Buyalos moved to approve the minutes from the June 7, 2023 Board meeting. Mr. Lynch seconded the motion which was unanimously approved by members: Astrada, Buyalos, Gilchrist, Lynch, Morgan, Phillos, and West.

Minutes

Mr. Astrada welcomed and introduced new Board members Angela West and Angelo Phillos. Mr. Astrada also welcomed and introduced Anika Coleman, new Executive Director of the Fair Housing Board.

Welcome and Introductions

There was no public comment.

Public Comment

Angela Keefe-Thomas, Fair Housing Investigator, updated the Board on the current investigative case load.

**Fair Housing
Administrator's Report**

In the matter of **FHB File Number 2021-01287, Tanya Henman v. FirstService Residential DC Metro LLC and Montclair Property Owner's Association, Inc.** the Board reviewed the record which consisted of the Final Investigative Report, and Case Analysis. Tanya Henman, was present and addressed the Board. 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 or failing to make a reasonable modification based on the complainant's disability. Mr. Lynch seconded the motion which was unanimously approved by members: Astrada, Buyalos, Gilchrist, Lynch, Morgan, Phillos, and West.

FHB File Number 2021-01287, Tanya Henman v. FirstService Residential DC Metro LLC and Montclair Property Owner's Association, Inc.

In the matter of **FHB File Number 2023-00411, Tammy Cabell v. Flavio Garcia and Chelsea Garcia,** the Board reviewed the record which consisted of the Final Investigative Report, and Case Analysis. Flavio and Chelsea Garcia, respondents, were present and addressed the Board. A motion was made by Ms. Buyalos to find no reasonable cause to believe the respondents discriminated against the complainant in the terms and conditions of a rental based on her race (Black), or sex (female). Mr. Lynch seconded the motion which was unanimously approved by members: Astrada, Buyalos, Gilchrist, Lynch, Morgan, Phillos, and West.

FHB File Number 2023-00411, Tammy Cabell v. Flavio Garcia and Chelsea Garcia,

In the matter of **FHB File Number 2021-00895, Kensley and Danielle Dougan v. Cardinal Management Group, Inc. and Saranac Community Association,** the Board reviewed the record which consisted of the Final Investigative Report, and Case Analysis. Kensley Dougan, complainant, and Warren Allen, attorney for the complainants, were present and addressed the Board. Alex Gordon, Fair Housing Investigator, read a letter from the respondent's attorney.

FHB File Number 2021-00895, Kensley and Danielle Dougan v. Cardinal Management Group, Inc. and Saranac Community Association

A motion was made by Mr. Lynch to find no reasonable cause that the respondents discriminated against the complainants by imposing discriminatory terms and conditions based on race or retaliated against the complainants for exercising their fair housing rights. Mr. Gilchrist seconded the motion which was unanimously approved by members: Astrada, Buyalos, Gilchrist, Lynch, Morgan, Phillos, and West.

In the matter of **FHB File Number 2022-00236, Natalie & Daniel Douglas v. Fieldstone Townhome Association, Inc, Sentry Management, Inc., Lisa Sharma, and Anand Chavi Trustee Under the Solara Trust**, the Board reviewed the record which consisted of the Final Investigative Report, and Case Analysis. Richard Armstrong, attorney for the respondents, was present and addressed the Board. A motion was made by Mr. Lynch to find no reasonable cause to believe the respondents discriminated against the complainants in terms and conditions of a rental and/or retaliation based on their familial status and engagement in a protected activity.

Ms. Buyalos seconded the motion which was unanimously approved by members: Astrada, Buyalos, Gilchrist, Lynch, Morgan, Phillos, and West.

In the matter of **FHB File Number 2021-02683, James A. Martin, Sr. v. Battleground Estates at Celebrate Virginia Community Association, Elite Community Management, LLC, Stacy Tipton, Tiffany Brown, Tanika Carter, and Kailey Crabtree**, the Board reviewed the record which consisted of the Final Investigative Report, and Case Analysis. Chad Rinard, attorney for respondent Battleground Estates at Celebrate Virginia Community Association, was present and addressed the Board. A motion was made by Mr. Lynch to find no reasonable cause to believe the respondents discriminated in the terms, conditions, privileges, or services and facilities based on the Complainant's race or coerced, intimidated, harassed or interfered with the Complainant's exercise of his fair housing rights. Ms. Buyalos seconded the motion which was unanimously approved by members: Astrada, Buyalos, Gilchrist, Lynch, Morgan, Phillos, and West.

In the matter of **FHB File Number 2023-01858, Amanda & Michael Mills v. Regina Turner**, the Board reviewed the record which consisted of the Final Investigative Report, and Case Analysis. Amanda Mills, complainant, was present and addressed the Board. A motion was made by Mr. Lynch to find reasonable cause the Respondent discriminated against the Complainants by otherwise making housing unavailable, discriminating in the terms

FHB File Number 2022-00236, Natalie & Daniel Douglas v. Fieldstone Townhome Association, Inc, Sentry Management, Inc., Lisa Sharma, and Anand Chavi Trustee Under the Solara Trust

FHB File Number 2021-02683, James A. Martin, Sr. v. Battleground Estates at Celebrate Virginia Community Association, Elite Community Management, LLC, Stacy Tipton, Tiffany Brown, Tanika Carter, and Kailey Crabtree

FHB File Number 2023-01858, Amanda & Michael Mills v. Regina Turner

and conditions of a rental, and intimidating, harassing, coercing, and retaliating against them because of their association with resident Damien Smith, who is Black. Mr. Phillos seconded the motion which was unanimously approved by members: Astrada, Buyalos, Gilchrist, Lynch, Morgan, Phillos, and West.

In the matter of **FHB File Number 2021-01664, Kendall Slatton v. Quicken Loans LLC, dba Rocket Mortgage**, the Board reviewed the record which consisted of the Final Investigative Report, and Case Analysis. A motion was made by Ms. Buyalos to find no reasonable cause to believe the respondent discriminated against the complainant by subjecting the complainant to discriminatory financing. Mr. Morgan seconded the motion which was unanimously approved by members: Astrada, Buyalos, Gilchrist, Lynch, Morgan, Phillos, and West.

FHB File Number 2021-01664, Kendall Slatton v. Quicken Loans LLC, dba Rocket Mortgage

In the matter of **FHB File Number 2021-02746, Dikshit Dutia, AKA D. Dutia v. Hope Hill CrossingNorth Homeowners Association, and Service First Management and Consulting, Inc.**, the Board reviewed the record which consisted of the Final Investigative Report, and Case Analysis. A motion was made by Ms. Buyalos to find no reasonable cause to believe the respondents discriminated against the complainant in the terms and conditions of his occupancy based on his race and/or national origin. Mr. Morgan seconded the motion which was unanimously approved by members: Astrada, Buyalos, Gilchrist, Lynch, Morgan, Phillos, and West.

FHB File Number 2021-02746, Dikshit Dutia, AKA D. Dutia v. Hope Hill CrossingNorth Homeowners Association, and Service First Management and Consulting, Inc.

In the matter of **FHB File Number 2022-02721, Troy Anthony Bailey, Jr. v. CIA Potomac Ridge LLC, Capital Investment Advisors LLC, and Lynnett Harris**, 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 cause to believe the respondents discriminated against the complainant in terms and conditions of a rental or otherwise made housing unavailable to him based on his source of funds. Ms. Buyalos seconded the motion which was unanimously approved by members: Astrada, Buyalos, Gilchrist, Lynch, Morgan, Phillos, and West.

FHB File Number 2022-02721, Troy Anthony Bailey, Jr. v. CIA Potomac Ridge LLC, Capital Investment Advisors LLC, and Lynnett Harris

In the matter of **FHB File Number 2023-02064, Bernard Wells and Vanessa Wells v. Mary T. Ribero and Joseph Ribero**, the Board reviewed the record which consisted of the Final Investigative Report, and Case Analysis. Donnitria Mosby, Fair Housing Investigator, read a statement from Bernard and Vanessa Wells, complainants, A motion was made by Mr. Morgan to find no reasonable cause to believe the respondents discriminated against the complainants by refusing to rent based on their race.

FHB File Number 2023-02064, Bernard Wells and Vanessa Wells v. Mary T. Ribero and Joseph Ribero

Ms. Buyalos seconded the motion which was unanimously approved by members: Astrada, Buyalos, Gilchrist, Lynch, Morgan, Phillos, and West.

In the matter of **FHB File Number 2022-00529, Fred Weaver 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.

FHB File Number 2022-00529, Fred Weaver v. Carlton Views I, LLC, Piedmont Housing Alliance, Tyericka Clark, Bernita Johnson, and Charlene Green

At 11:00 A.M., Mr. Astrada 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: Anika Coleman, Tom Payne, Stephen Kirschner, Demetrios Melis and Nathan Moberley.

Closed Session

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

FHB File Number 2022-00529, Fred Weaver v. Carlton Views I, LLC, Piedmont Housing Alliance, Tyericka Clark, Bernita Johnson, and Charlene Green

Open Session

At 11:22 A.M., Mr. Astrada moved that the Board reconvene in open session. Mr. Lynch seconded the motion, which was approved by a roll call vote:

Astrada - y
Buyalos - y
Gilchrist - y
Lynch - y
Morgan - y
Phillos - y
West - y

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

Certification

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

AYES: Astrada, Buyalos, Gilchrist, Lynch, Morgan, Phillos and West.

NAYS: None.

ABSENT DURING THE VOTE: None.

ABSENT DURING THE MEETING: Myra Howard, Larry Murphy, Morton Marks III, and Amanda Pohl.

Ms. Buyalos moved to remand File Number 2022-00529, back to the Fair Housing investigations to obtain further information. Ms. West seconded the motion which was approved by members: Astrada, Buyalos, Gilchrist, Lynch, Phillos, and West. Mr. Morgan was opposed.

FHB File Number 2022-00529, Fred Weaver v. Carlton Views I, LLC, Piedmont Housing Alliance, Tyericka Clark, Bernita Johnson, and Charlene Green

File Number 2022-00529 will be on a future agenda when additional information has been obtained.

In the matter of **FHB File Number 2022-00529, Wendy Webber v. Axiom Realty Partners, LLC, and Celestine D. Hicks**, 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 cause to believe the respondents discriminated against the complainant by otherwise making housing unavailable, imposing discriminatory terms and conditions, or intimidation or coercion based on the complainant's source of funds. Mr. Gilchrist seconded the motion which was unanimously approved by members: Astrada, Buyalos, Gilchrist, Lynch, Morgan, Phillos, and West.

FHB File Number 2022-00529, Wendy Webber v. Axiom Realty Partners, LLC, and Celestine D. Hicks

In the matter of **FHB File Number 2021-02330, Kathy Andrews v. RAH Winthrop Manor LLC, and Celestine D. Hicks**, the Board reviewed the record which consisted of the Final Investigative Report, and Case Analysis. A motion was made by Ms. Buyalos to find no reasonable cause to believe the

FHB File Number 2021-02330, Kathy Andrews v. RAH Winthrop Manor LLC, and Celestine D. Hicks

respondents discriminated against the complainant by refusing to rent or making a discriminatory statement to the complainant based on the complainant's disability. Mr. Gilchrist seconded the motion which was unanimously approved by members: Astrada, Buyalos, Gilchrist, Lynch, Morgan, Phillos, and West.

In the matter of **FHB File Number 2023-00014, Ty and Chom Ye Owens v. Rosewood Management and Consulting Services, and Carisbrooke Homeowners Association**, Mr. Lynch moved to approve the conciliation agreement as agreed to by the parties. Mr. Phillos seconded the motion which was unanimously approved by members: Astrada, Buyalos, Gilchrist, Lynch, Morgan, Phillos, and West.

FHB File Number 2023-00014, Ty and Chom Ye Owens v. Rosewood Management and Consulting Services, and Carisbrooke Homeowners Association

Mr. Moberly provided the Board with the litigation update.

Litigation Summary

Mr. Kirschner asked the Board to consider authorizing a Notice of Intended Regulatory Action (NOIRA) to proceed with regulatory review in adherence with the Regulatory Reduction Initiative. The regulatory review committee members were decided at the June 2, 2023 Board meeting.

Regulatory Review

Ms. Buyalos moved to file the NOIRA. Mr. Phillos seconded the motion which was unanimously approved by members: Astrada, Buyalos, Gilchrist, Lynch, Morgan, Phillos, and West.

Mr. Kirschner opened the floor for nominations for the positions of Chair and Vice-Chair of the Fair Housing Board. Mr. Lynch nominated Scott Astrada for the position of Chair. Mr. Lynch moved to close the nominations. The Board agreed by consensus. Ms. Buyalos seconded the motion which was unanimously approved by members: Buyalos, Gilchrist, Lynch, Morgan, Phillos, and West.

Election of Officers

Mr. Lynch nominated Amanda Buyalos for the position of Vice-Chair. Mr. Lynch moved to close the nominations. The Board agreed by consensus. Mr. Astrada seconded the motion which was unanimously approved by members: Astrada, Gilchrist, Lynch, Morgan, Phillos, and West.

There was no old business presented.

Old Business

Board members were provided financial statements for informational purposes.

New Business

Mr. Morgan agreed to join the Regulatory Review Committee, replacing Colin Arnold, who is no longer on the Board.

The Board adjourned at 11:50 A.M.

Scott Astrada, Chair

Kishore S. Thota, Secretary

DRAFT AGENDA
Materials contained in this agenda are proposed topics for discussion
And are not to be construed as regulation or official board position
DRAFT AGENDA

VIRGINIA FAIR HOUSING BOARD
REGULATORY REVIEW COMMITTEE

MINUTES OF MEETING

August 30, 2023

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

Scott Astrada
Amanda Buyalos
Owen R. Morgan

Committee members absent from the meeting: Tracy Marks, and Amanda Pohl.

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

Anika Coleman, Executive Director
Stephen Kirschner, Deputy Director
Joseph Haughwout, Regulatory Affairs Manager
Amy Goobic, Executive Assistant

Mr. Astrada called the meeting to order at 12:10 P.M.

Call to Order

The agenda was approved by consensus.

Agenda

There was no public comment.

Public Comment

Mr. Kirschner suggested the Committee allow staff to make initial recommendations for their review and consideration at a Committee meeting following the December 6, 2023 Board meeting. At that time, the Committee can vote to send the regulations, with changes, to the full Board for consideration. The Committee agreed by consensus.

Regulatory Review

Mr. Haughwout stated the Notice of Intended Regulatory Action (NOIRA) would be filed soon, and the final draft regulations would be before the Board to vote on at the February 21, 2024 Board meeting.

The Committee adjourned at 1:00 P.M.

Adjourn

Scott Astrada, Chair

Kishore S. Thota, Secretary

Resolutions

DRAFT AGENDA
Materials contained in this agenda are proposed topics for discussion
And are not to be construed as regulation or official board position
DRAFT AGENDA

Public Comment Period

DRAFT AGENDA
Materials contained in this agenda are proposed topics for discussion
And are not to be construed as regulatory or official board position
DRAFT AGENDA

LITIGATION REPORT

DRAFT AGENDA
Materials contained in this agenda are proposed topics for discussion
And are not to be construed as regulatory or official positions
DRAFT AGENDA

**Department of Professional and Occupational Regulation
Statement of Financial Activity**

**Fair Housing Board
954630**

2022-2024 Biennium

November 2023

	November 2023 Activity	Biennium-to-Date Comparison	
		July 2020 - November 2021	July 2022 - November 2023
Cash/Revenue Balance Brought Forward			949,415
Revenues	0	41,505	33,050
Cumulative Revenues			982,465
Cost Categories:			
Board Expenditures	0	9,903	8,526
Board Administration	0	0	0
Administration of Exams	0	0	0
Enforcement	0	1,054,390	567,914
Legal Services	0	148,258	135,115
Information Systems	0	0	0
Facilities and Support Services	0	1,115	567
Agency Administration	0	0	0
Other / Transfers	0	(719,438)	(679,071)
Total Expenses	0	494,228	33,051
Transfer To/(From) Cash Reserves	0	0	(111,235)
Ending Cash/Revenue Balance			1,060,649

Cash Reserve Beginning Balance	(1,060,649)	0	(949,415)
Change in Cash Reserve	0	0	(111,235)
Cash Reserve Ending Balance	(1,060,649)	0	(1,060,649)

Number of Regulators

Current Month	0
Previous Biennium-to-Date	2,128

2024 Fair Housing Board Meeting Dates
10:00 A.M.

Bd Rm 2

Wednesday, February 21

Wednesday, June 5

Wednesday, August 28

Wednesday, December 3

Materials contained in this agenda are proposed topics for discussion
And are not to be construed as regulation or official board position

DRAFT AGENDA

DRAFT AGENDA