

VIRGINIA FAIR HOUSING BOARD

MINUTES OF MEETING

December 11, 2013

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:

F. Thomas Eck, IV, Chair
Phyllis Randall, Vice-Chair
Bob Boynton
Matthew K. Kim
Andrew Reisinger
Thomas Gifford
Jim Ginnell
Linda Broady-Myers

The following Board members were absent: Jeffrey Adkins
 Rosemary Wilson
 Francis Stevens

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

Christine Martine, Executive Director
Mark Courtney, Senior Director
Liz Hayes, Fair Housing Administrator
Deanda Shelton, Assistant Fair Housing Administrator
Emily Trent, Administrative Assistant
Angela Keefe-Thomas, Fair Housing Investigator
Trudy Miller, Fair Housing Investigator
Loraine Schroeder, Fair Housing Investigator
Jeffrey Williams, Board Administrator

Tom Payne, Assistant Attorney General with the Office of the Attorney General, was present.

Mr. Eck called the meeting to order at 10:04 A.M.

Call to Order

A motion was made by Ms. Randall and seconded by Mr. Boynton to approve the Agenda. The motion passed unanimously. Members voting "Yes" were: Boynton, Broady-Myers, Eck, Gifford, Ginnell, Kim, Randall and

Agenda

Reisinger.

A motion was made by Mr. Boynton and seconded by Mr. Jinnell to approve the August 7, 2013, Fair Housing Board Meeting minutes. The motion passed unanimously. Members voting "Yes" were: Boynton, Broady-Myers, Eck, Gifford, Ginnell, Kim, Randall and Reisinger. **Minutes**

There was no public comment.

Public Comment

Ms. Martine opened the floor for nominations for the position of Chair of the Fair Housing Board. Bob Boynton nominated Phyllis Randall for the position of Chair. A motion was made by Bob Boynton and seconded by Jim Ginnell to close the nominations. The motion passed unanimously. Members voting "Yes" were: Boynton, Broady-Myers, Eck, Gifford, Ginnell, Kim, Randall and Reisinger. With no other nominations, Phyllis Randall was named Chair by acclamation.

Election of Officers

Ms. Martine opened the floor for nominations for the position of Vice-Chair of the Fair Housing Board. Tim Gifford nominated Jim Ginnell for the position of Vice-Chair. A motion was made by Tim Gifford and seconded by Linda Broady-Myers to close the nominations. The motion passed unanimously. Members voting "Yes" were: Boynton, Broady-Myers, Eck, Gifford, Ginnell, Kim, Randall and Reisinger. With no other nominations, Jim Ginnell was named Vice-Chair by acclamation.

Liz Hayes updated the Board on the current investigative case load.

**Fair Housing
Administrator's Report**

In the matter of **FHB File Number 2013-03041, Rahul and Dipti Parikh v. Magnolia Green Owners Association, Inc.**, the Board reviewed the record which consisted of the Final Investigative Report and Case Analysis and Recommendation. Liz White, attorney for the respondents, was present and addressed the Board. A motion was made by Mr. Gifford and seconded by Mr. Reisinger to close the case with a finding of no reasonable cause. The motion passed unanimously. Members voting "Yes" were: Boynton, Broady-Myers, Eck, Gifford, Ginnell, Kim, Randall and Reisinger.

FHB File Number 2013-03041, Rahul and Dipti Parikh v. Magnolia Green Owners Association, Inc.

In the matter of **FHB File Number 2013-03301, Victor Padilla and Anita Sanchez v. Alexandria Redevelopment & Housing Authority and Braddock Whiting Reynolds Limited Partnership**, the Board reviewed the record which consisted of the Final Investigative Report and Case Analysis and Recommendation, and Supplemental Final Investigative Report. Victor Padilla, compliant, and Victor Padilla, witness and interpreter, addressed the Board by telephone conference. A motion was made by Mr. Boynton and seconded by Mr. Reisinger to close the case with a finding of no reasonable cause. The motion passed by majority vote. Members voting "Yes" were: Boynton, Eck, Gifford, Ginnell, Kim and Reisinger. Members voting "No" were Broady-Myers and Randall.

Chairman Tom Eck left the meeting at 10:31 A.M. Vice-Chair Phyllis Randall assumed the Chair position.

In the matter of **FHB File Number 2014-00577, Mona Chu v. Michael Versace Rios**, the Board reviewed the record which consisted of the Final Investigative Report and Case Analysis and Recommendation. A motion was made by Mr. Gifford and seconded by Mr. Reisinger to close the case with a finding of no reasonable cause. The motion passed unanimously. Members voting "Yes" were: Boynton, Broady-Myers, Gifford, Ginnell, Kim, Randall and Reisinger.

In the matter of **FHB File Number 2014-00324, Stacy Abrams and Darlene Jackson v. Edith Anikwe**, the Board reviewed the record which consisted of the Final Investigative Report and Case Analysis and Recommendation. A motion was made by Mr. Boynton and seconded by Mr. Reisinger to close the case with a finding of no reasonable cause. The motion passed unanimously. Members voting "Yes" were: Boynton, Broady-Myers, Gifford, Ginnell, Kim, Randall and Reisinger.

In the matter of **FHB File Number 2013-03130, Jacqueline Dowell v. Shenandoah Associates/Weitz Managing General Partner and Thelma Cardoso**, the Board reviewed the record which consisted of the Final Investigative Report and Case Analysis and

FHB File Number 2013-03301, Victor Padilla and Anita Sanchez v. Alexandria Redevelopment & Housing Authority and Braddock Whiting Reynolds Limited Partnership

Board Member Departure

FHB File Number 2014-00577, Mona Chu v. Michael Versace Rios

FHB File Number 2014-00324, Stacy Abrams and Darlene Jackson v. Edith Anikwe

FHB File Number 2013-03130, Jacqueline Dowell v. Shenandoah Associates/Weitz Managing General

Recommendation. A motion was made by Mr. Boynton and seconded by Mr. Ginnell to close the case with a finding of no reasonable cause. The motion passed unanimously. Members voting "Yes" were: Boynton, Broady-Myers, Gifford, Ginnell, Kim, Randall and Reisinger.

**Partner and Thelma
Cardoso**

In the matter of **FHB File Number 2013-03132, Constance McDonald v. Thelma Cardoso, Benjamin Weitz and Shenandoah Associates**, a motion was made by Ms. Broady-Myers and seconded by Mr. Gifford to approve the terms of the conciliation agreement as agreed to by the parties. The motion passed unanimously. Members voting "Yes" were: Boynton, Broady-Myers, Gifford, Ginnell, Kim, Randall and Reisinger.

**FHB File Number 2013-
03132, Constance
McDonald v. Thelma
Cardosa, Benjamin Weitz
and Shenandoah
Associates**

In the matter of **FHB File Number 2013-01910, Samuel Secrest, Martha Sue Secrest, and William Crotty v. Andy Stowasser and Tennessee Investments**, a motion was made by Ms. Broady-Myers and seconded by Mr. Gifford to approve the terms of the conciliation agreement as agreed to by the parties. The motion passed unanimously. Members voting "Yes" were: Boynton, Broady-Myers, Gifford, Ginnell, Kim, Randall and Reisinger.

**FHB File Number 2013-
01910, Samuel Secrest,
Martha Sue Secrest, and
William Crotty v. Andy
Stowasser and Tennessee
Investments**

A motion was made by Mr. Kim and seconded by Mr. Gifford to adopt the following resolution to honor the years of dedicated service by former Board Member David B. Rubinstein to the Board:

Resolution

RESOLUTION IN HONOR OF

David B. Rubinstein

WHEREAS, **David B. Rubinstein**, has faithfully and diligently served as a member of the Fair Housing Board since 2003; and

WHEREAS, **David B. Rubinstein**, has devoted generously of his time, talent and leadership to the Board; and

WHEREAS, **David B. Rubinstein**, 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.

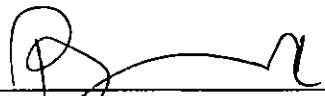
NOW THEREFORE BE IT RESOLVED, by the Fair Housing Board this eleventh day of December, 2013 that **David B. Rubinstein** be given all honors and respect due him for his outstanding service to the Commonwealth and its citizens and the Fair Housing Board; and

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.


The motion passed unanimously. Members voting "Yes" were: Boynton, Broady-Myers, Gifford, Ginnell, Kim, Randall and Reisinger.

Tom Payne gave the Board a litigation update. No action **New Business** was taken by the Board.

The Board adjourned at 10:48 A.M.



Jim Ginnell, Vice-Chair



Nick Christner, Secretary

STATE AND LOCAL GOVERNMENT
CONFLICT OF INTERESTS ACT

TRANSACTIONAL DISCLOSURE STATEMENT
for Officers and Employees of State Government

1. Name: Linda Broady-Myers
(Name of Board Member)
2. Title: Board Member
3. Agency: Fair Housing Board
(Name of Board)
4. Meeting/IFF Date: December 11, 2013
(Date)

5. I have a personal interest in the following transaction:

(Agenda Item)

Nature of Personal Interest Affected by Transaction: _____

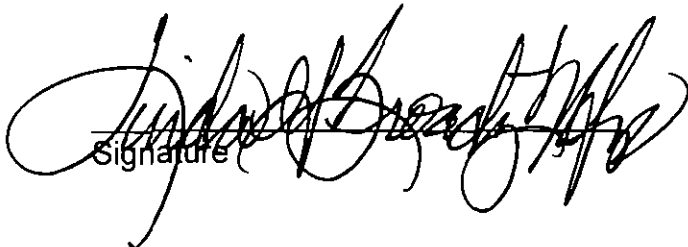
I declare that I am a member of the following business, profession, occupation or group, the members of which are affected by the transaction:

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.


Signature

12-11-13
Date

STATE AND LOCAL GOVERNMENT
CONFLICT OF INTERESTS ACT

TRANSACTIONAL DISCLOSURE STATEMENT
for Officers and Employees of State Government

1. Name: Bob Boynton
(Name of Board Member)
2. Title: Board Member
3. Agency: Fair Housing Board
(Name of Board)
4. Meeting/IFF Date: December 11, 2013
(Date)

5. I have a personal interest in the following transaction:

N/A
(Agenda Item)

Nature of Personal Interest Affected by Transaction: _____

N/A

I declare that I am a member of the following business, profession, occupation or group, the members of which are affected by the transaction:

N/A

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.

Robert M. Boynton
Signature

12.11.2013
Date

**STATE AND LOCAL GOVERNMENT
CONFLICT OF INTERESTS ACT**

**TRANSACTIONAL DISCLOSURE STATEMENT
for Officers and Employees of State Government**

1. Name: Jim Ginnell
(Name of Board Member)
2. Title: Board Member
3. Agency: Fair Housing Board
(Name of Board)
4. Meeting/IFF Date: December 11, 2013
(Date)

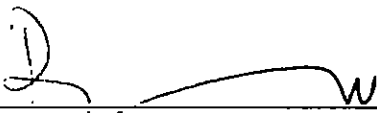
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- I did not participate in the transaction.
6. I do not have a personal interest in any transactions taken at this meeting.


Signature _____

12/11/13
Date _____

**STATE AND LOCAL GOVERNMENT
CONFLICT OF INTERESTS ACT**

**TRANSACTIONAL DISCLOSURE STATEMENT
for Officers and Employees of State Government**

1. Name: Andrew Reisinger
(Name of Board Member)
2. Title: Board Member
3. Agency: Fair Housing Board
(Name of Board)
4. Meeting/IFF Date: December 11, 2013
(Date)

5. I have a personal interest in the following transaction:

_____ (Agenda Item)

Nature of Personal Interest Affected by Transaction: _____

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I am able to participate in this transaction fairly, objectively, and in the public interest.

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I did not participate in the transaction.

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Signature

12/11/13
Date

**STATE AND LOCAL GOVERNMENT
CONFLICT OF INTERESTS ACT**

**TRANSACTIONAL DISCLOSURE STATEMENT
for Officers and Employees of State Government**

1. Name: Phyllis Randall
(Name of Board Member)
2. Title: Board Member
3. Agency: Fair Housing Board
(Name of Board)
4. Meeting/IFF Date: December 11, 2013
(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.

Phyllis Randall
Signature

Dec 11, 2013
Date

**STATE AND LOCAL GOVERNMENT
CONFLICT OF INTERESTS ACT**

**TRANSACTIONAL DISCLOSURE STATEMENT
for Officers and Employees of State Government**

1. Name: Matthew K. Kim
(Name of Board Member)
2. Title: Board Member
3. Agency: Fair Housing Board
(Name of Board)
4. Meeting/IFF Date: December 11, 2013
(Date)

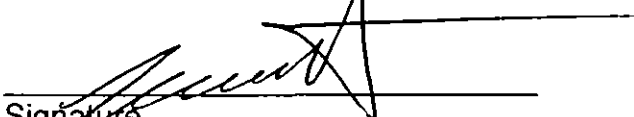
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Signature

12/11/2013
Date

**STATE AND LOCAL GOVERNMENT
CONFLICT OF INTERESTS ACT**

**TRANSACTIONAL DISCLOSURE STATEMENT
for Officers and Employees of State Government**

1. Name: Thomas C. Gifford
(Name of Board Member)
2. Title: Board Member
3. Agency: Fair Housing Board
(Name of Board)
4. Meeting/IFF Date: December 11, 2013
(Date)

5. I have a personal interest in the following transaction:

(Agenda Item)

Nature of Personal Interest Affected by Transaction: _____

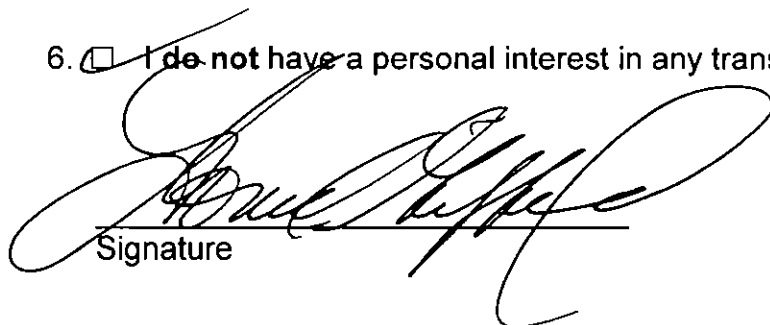
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or

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6. I do not have a personal interest in any transactions taken at this meeting.


Signature

12/12/13
Date

**STATE AND LOCAL GOVERNMENT
CONFLICT OF INTERESTS ACT**

**TRANSACTIONAL DISCLOSURE STATEMENT
for Officers and Employees of State Government**

1. Name: F. Thomas Eck, IV
(Name of Board Member)
2. Title: Board Member
3. Agency: Fair Housing Board
(Name of Board)
4. Meeting/IFF Date: December 11, 2013
(Date)

5. I have a personal interest in the following transaction:

(Agenda Item)

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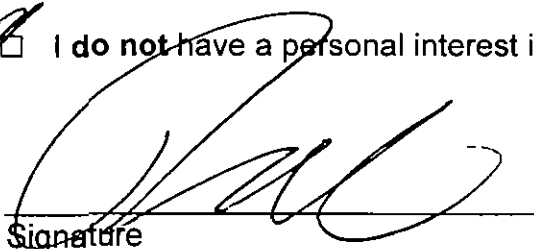
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or

I did not participate in the transaction.

6. I do not have a personal interest in any transactions taken at this meeting.

Signature



Date

12/11/2013