

VIRGINIA FAIR HOUSING BOARD

MINUTES OF MEETING

June 11, 2014

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 'Tom' Eck, IV, Vice-Chair
Bob Boynton
Matthew K. Kim
Thomas 'Tim' Gifford
Rosemary Wilson
Erica Woods-Warrior
Kevin Lewis
Linda Broady-Myers
Andrew Reisinger

The following Board members were absent: Jim Ginnell, Chair
Francis Stevens

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

Jay DeBoer, Director
Nick Christner, Deputy Director
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
Dominica McGowen, Fair Housing Investigator

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

Mr. Eck called the meeting to order at 10:02 A.M. **Call to Order**

A motion was made by Mr. Gifford and seconded by Mr. **Agenda**

Boynton to approve the Agenda. The motion passed unanimously. Members voting "Yes" were: Boynton, Broady-Myers, Eck, Gifford, Kim, Lewis, Reisinger, Wilson and Woods-Warrior.

A motion was made by Ms. Wilson and seconded by Mr. Lewis to approve the March 5, 2014, Fair Housing Board Meeting minutes. The motion passed unanimously. Members voting "Yes" were: Boynton, Broady-Myers, Eck, Gifford, Kim, Lewis, Reisinger, Wilson and Woods-Warrior.

There was no public comment.

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

In the matter of **FHB File Number 2014-00325, Lakisha and Gregory Mozie v. Sherry Ruday Collins, Ray Collins, and Ruday Properties, LLC**, 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 Ms. Wilson to close the case with a finding of no reasonable cause. The motion passed unanimously. Members voting "Yes" were: Boynton, Broady-Myers, Eck, Gifford, Kim, Lewis, Reisinger, Wilson and Woods-Warrior.

In the matter of **FHB File Number 2014-02152, John A. Horvath v. AMPP Group, LLC**, the Board reviewed the record which consisted of the Final Investigative Report and Case Analysis and Recommendation. John A. Horvath, complainant, was present and addressed the Board. John Hawthorne, attorney for the respondents, was present and addressed the Board. A motion was made by Ms. Wilson and seconded by Ms. Broady-Myers to close the case with a finding of no reasonable cause. The motion passed unanimously. Members voting "Yes" were: Boynton, Broady-Myers, Eck, Gifford, Kim, Lewis, Reisinger, Wilson and Woods-Warrior.

In the matter of **FHB File Number 2014-02140, Deborah Scott v. Wesley Coppermine LP, Linda Cushing, and Fairfax County Department of Housing and Community Development**, the Board reviewed the record which

Minutes

Public Comment

**Fair Housing
Administrator's Report**

FHB File Number 2014-00325, Lakisha and Gregory Mozie v. Sherry Ruday Collins, Ray Collins, and Ruday Properties, LLC

FHB File Number 2014-02152, John A. Horvath v. AMPP Group, LLC

FHB File Number 2014-02140, Deborah Scott v. Wesley Coppermine LP, Linda Cushing, and

consisted of the Final Investigative Report and Case Analysis and Recommendation. Sarah Townes, attorney for Linda Cushing and Fairfax County Department of Housing and Community Development, respondents, was present and addressed the Board. A motion was made by Mr. Boynton and seconded by Ms. Broady-Myers to close the case with a finding of no reasonable cause. The motion passed unanimously. Members voting "Yes" were: Boynton, Broady-Myers, Eck, Gifford, Kim, Lewis, Reisinger, Wilson and Woods-Warrior.

Fairfax County
Department of Housing
and Community
Development

In the matter of **FHB File Number 2013-02831, Linda Artson v. Sheila Beverly and Greenwich Hill Homeowners Association**, the Board reviewed the record which consisted of the Final Investigative Report and Case Analysis and Recommendation, Supplemental Final Investigative Report and Official Consultation Memorandum from the Office of the Attorney General. Linda Artson, complainant, was present and addressed the Board. Grant Kronenberg, attorney for the respondents, and Collin Young, witness, were present and addressed the Board. A motion was made by Mr. Gifford and seconded by Ms. Wilson to find no reasonable cause that Sheila Beverly discriminated against the complainant by refusing to make a reasonable accommodation or refusal to permit a reasonable modification. The motion passed unanimously. Members voting "Yes" were: Boynton, Broady-Myers, Eck, Gifford, Kim, Lewis, Reisinger, Wilson and Woods-Warrior.

FHB File Number 2013-
02831, Linda Artson v.
Sheila Beverly and
Greenwich Hill
Homeowners Association

A motion was made by Mr. Boynton and seconded by Ms. Woods-Warrior to find no reasonable cause that Greenwich Hill Homeowners Association discriminated against the complainant by refusing to permit a reasonable modification. The motion passed unanimously. Members voting "Yes" were: Boynton, Broady-Myers, Eck, Gifford, Kim, Lewis, Reisinger, Wilson and Woods-Warrior.

A motion was made by Mr. Gifford and seconded by Ms. Wilson to find reasonable cause that Greenwich Hill Homeowners Association discriminated against the complainant by refusing to make a reasonable accommodation based upon disability. The motion passed by majority vote. Members voting "Yes" were: Boynton, Broady-Myers, Eck, Gifford, Kim, Lewis, Wilson and

Woods-Warrior. Member voting "No" was Reisinger.

In the matter of **FHB File Number 2014-02589, Thomas Stuart Bryant, Jr. v. Abe Massad and J-M-J Corporation**, the Board reviewed the record which consisted of the Final Investigative Report and Case Analysis and Recommendation. A motion was made by Ms. Wilson and seconded by Mr. Boynton to close the case with a finding of no reasonable cause. The motion passed unanimously. Members voting "Yes" were: Boynton, Broady-Myers, Eck, Gifford, Kim, Lewis, Reisinger, Wilson and Woods-Warrior.

FHB File Number 2014-02589, Thomas Stuart Bryant, Jr. v. Abe Massad and J-M-J Corporation

In the matter of **FHB File Number 2014-02101, Linda Williams v. John Holmes and Brookfield Woodstream Condominiums, LLC**, the Board reviewed the record which consisted of the Final Investigative Report and Case Analysis and Recommendation and, Supplemental Final Investigative Report and Revised Case Analysis. A motion was made by Ms. Wilson and seconded by Mr. Boynton to close the case with a finding of no reasonable cause. The motion passed unanimously. Members voting "Yes" were: Boynton, Broady-Myers, Eck, Gifford, Kim, Lewis, Reisinger, Wilson and Woods-Warrior.

FHB File Number 2014-02101, Linda Williams v. John Holmes and Brookfield Woodstream Condominiums, LLC

In the matter of **FHB File Number 2014-02483, Betty J. Godwin v. Amanda Muir, Culpeper House Limited Partnership, II and Equity Management II, LLC**, the Board reviewed the record which consisted of the Final Investigative Report and Case Analysis and Recommendation, Supplemental Final Investigative Report and Revised Case Analysis. A motion was made by Mr. Boynton and seconded by Mr. Lewis to close the case with a finding of no reasonable cause. The motion passed unanimously. Members voting "Yes" were: Boynton, Broady-Myers, Eck, Gifford, Kim, Lewis, Reisinger, Wilson and Woods-Warrior.

FHB File Number 2014-02483, Betty J. Godwin v. Amanda Muir, Culpeper House Limited Partnership, II and Equity Management II, LLC

In the matter of **FHB File Number 2014-02479, Dr. Nicholas J. Shaw v. Nicole Wright, Beau Richards, Harrison Creek, LLC, and BECO Asset Management, LLC**, a motion was made by Ms. Wilson and seconded by Mr. Boynton to approve the terms of the conciliation agreement as agreed to by the parties. The motion passed

FHB File Number 2014-02479, Dr. Nicholas J. Shaw v. Nicole Wright, Beau Richards, Harrison Creek, LLC, and BECO Asset Management, LLC

unanimously. Members voting "Yes" were: Boynton, Broady-Myers, Eck, Gifford, Kim, Lewis, Reisinger, Wilson and Woods-Warrior.

In the matter of **FHB File Number 2014-01234, Micah Ecumenical Ministries and Melissa Brewster v. Bragg Hill Community Corporation t/a Central Park Townhomes**, a motion was made by Ms. Wilson and seconded by Mr. Boynton 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, Eck, Gifford, Kim, Lewis, Reisinger, Wilson and Woods-Warrior.

FHB File Number 2014-01234, Micah Ecumenical Ministries and Melissa Brewster v. Bragg Hill Community Corporation t/a Central Park Townhomes

In the matter of **FHB File Number 2014-01625, Melody France and Kathleen Nowlan v. Specialized Loan Servicing, LLC**, a motion was made by Ms. Wilson and seconded by Mr. Boynton 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, Eck, Gifford, Kim, Lewis, Reisinger, Wilson and Woods-Warrior.

FHB File Number 2014-01625, Melody France and Kathleen Nowlan v. Specialized Loan Servicing, LLC

In the matter of **FHB File Number 2014-02897, Virginia Fair Housing Board v. William M. Arbaugh**, a motion was made by Ms. Wilson and seconded by Mr. Boynton 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, Eck, Gifford, Kim, Lewis, Reisinger, Wilson and Woods-Warrior.

FHB File Number 2014-02897, Virginia Fair Housing Board v. William M. Arbaugh

In the matter of **FHB File Number 2014-02942, Daquawn Parker v. Newport News Redevelopment and Housing Authority**, a motion was made by Ms. Wilson and seconded by Mr. Boynton 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, Eck, Gifford, Kim, Lewis, Reisinger, Wilson and Woods-Warrior.

FHB File Number 2014-02942, Daquawn Parker v. Newport News Redevelopment and Housing Authority

A motion was made by Mr. Gifford and seconded by Mr. Boynton to approve the June 11, 2014, Fair Housing Education Committee report. The motion passed unanimously. Members voting "Yes" were: Boynton, Broady-Myers, Eck, Gifford, Kim, Lewis, Reisinger,

Education


Wilson and Woods-Warrior.

Ms. Woods-Warrior and Ms. Broady-Myers agreed to serve on the Education Committee.

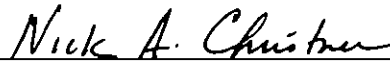
Tom Payne gave the Board a litigation update. A motion was made by Ms. Wilson and seconded by Mr. Boynton to cease legal action against Thomas Houseknecht regarding File Number 2009-01956. The motion passed unanimously. Members voting "Yes" were: Boynton, Broady-Myers, Eck, Gifford, Kim, Lewis, Reisinger, Wilson and Woods-Warrior. **New Business**

A motion was made by Mr. Gifford and seconded by Mr. Kim to authorize the Office of the Attorney General to file a motion to dismiss in Price v. CRHA, File Number 2006-01339. The motion passed unanimously. Members voting "Yes" were: Boynton, Broady-Myers, Eck, Gifford, Kim, Lewis, Reisinger, Wilson and Woods-Warrior.

The Board adjourned at 11:03 A.M.



Jim Ginnell, Chair



Nick Christner, Acting Secretary

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

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

1. Name: Kevin M. Lewis
(Name of Board Member)
2. Title: Board Member
3. Agency: Fair Housing Board
(Name of Board)
4. Meeting/IFF Date: June 11, 2014
(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.

Kevin M Lewis
Signature

6/11/14
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: June 11, 2014
(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 Boynton
Signature

6.11.2014
Date

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

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

1. Name: Rosemary Wilson
(Name of Board Member)
2. Title: Board Member
3. Agency: Fair Housing Board
(Name of Board)
4. Meeting/IFF Date: June 11, 2014
(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.

Rosemary Wilson
Signature

6/11/14
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: June 11, 2014
(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.

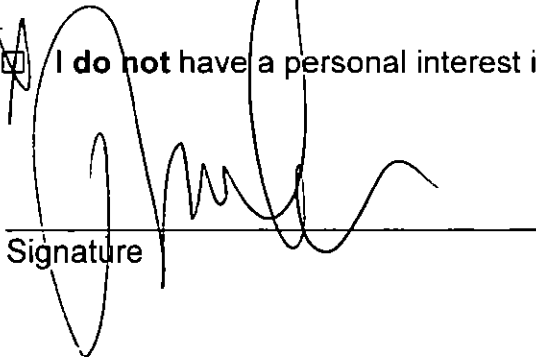
or

I did not participate in the transaction.

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

Signature

Date



6/11/14

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

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

1. Name: Erica Woods-Warrior
(Name of Board Member)
2. Title: Board Member
3. Agency: Fair Housing Board
(Name of Board)
4. Meeting/IFF Date: June 11, 2014
(Date)

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

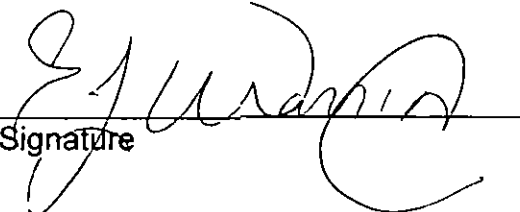
(Agenda Item)

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- 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

6. 11. 14
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: June 11, 2014
(Date)

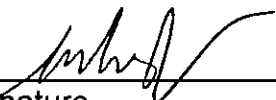
5. I have a personal interest in the following transaction:

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


Signature

6/11/14
Date

**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: June 11, 2014
(Date)

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

_____ (Agenda Item)

Nature of Personal Interest Affected by Transaction: _____

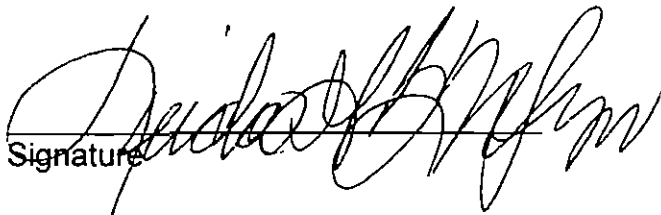
I declare that I am a member of the following business, profession, occupation or group, the members of which are affected by the transaction:

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

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: June 11, 2014
(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

6/11/2014
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: June 11, 2014
(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

6-11-14
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: September 3, 2014
(Date)

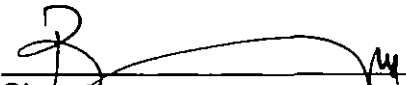
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(Agenda Item)

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- 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

9/3/14
Date