

VIRGINIA FAIR HOUSING BOARD

MINUTES OF MEETING

December 2, 2015

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:

Jim Ginnell, Chair  
Andrew Reisinger, Vice-Chair  
Larry Murphy  
Linda Melton  
Myra Howard  
John Crouse  
Stephen Northup  
Bob Schaberg  
Linda Broady-Myers  
Rosemary Wilson

The following Board members were absent: Valerie L.T. Roth  
Erica Woods-Warrior, Ed.D.

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

Jay DeBoer, Director  
Mark Courtney, Senior Director  
Christine Martine, Executive Director  
Jeffrey Williams, Board Administrator  
Liz Hayes, Fair Housing Administrator  
Deanda Shelton, Assistant Fair Housing Administrator  
Emily Trent, Administrative Assistant  
Trudy Miller, Fair Housing Investigator  
Donnitria Whitfield, Fair Housing Investigator

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

Mr. Ginnell called the meeting to order at 10:01 A.M. **Call to Order**

A motion was made by Mr. Reisinger and seconded by Ms. **Agenda**  
Wilson to approve the Agenda. The motion passed  
unanimously. Members voting "Yes" were: Broady-Myers,  
Crouse, Ginnell, Howard, Melton, Murphy, Northup,

Reisinger, Schaberg and Wilson.

A motion was made by Mr. Crouse and seconded by Ms. Howard to approve the September 8, 2015, Fair Housing Board Meeting minutes. The motion passed unanimously. Members voting "Yes" were: The motion passed unanimously. Members voting "Yes" were: Broady-Myers, Crouse, Ginnell, Howard, Melton, Murphy, Northup, Reisinger and Schaberg. Wilson abstained from voting.

**Minutes**

Helen Hardiman, Housing Opportunities Made Equal (H.O.M.E), advised the Board of the outcome of the Final Settlement Agreement in their case against Shockoe Valley View Apartments. The defendants will retrofit the complex to be accessible for people with disabilities and pay \$600,000 in damages, costs, and attorneys' fees. H.O.M.E. and NFHA will establish a \$100,000 accessibility fund to help retrofit other homes in the community.

**Public Comment**

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

**Fair Housing  
Administrator's Report**

In the matter of **FHB File Number 2015-02915, Jack and Dorothy Wood v. Blue Ridge Property Owners Association, Inc.**, the Board reviewed the record which consisted of the Final Investigative Report and Case Analysis and Recommendation. R. Scott Pugh, attorney for the respondent, was present and addressed the Board. A motion was made by Mr. Reisinger and seconded by Mr. Murphy to find no reasonable cause that the respondents discriminated against the complainants by failing to make a reasonable accommodation based upon disability. The motion passed unanimously. Members voting "Yes" were: Broady-Myers, Crouse, Ginnell, Howard, Melton, Murphy, Northup, Reisinger, Schaberg and Wilson. A motion was made by Mr. Reisinger and seconded by Ms. Wilson to find no reasonable cause that the respondents discriminated against the complainants by otherwise denying or making housing unavailable based upon disability. The motion passed unanimously. Members voting "Yes" were: Broady-Myers, Crouse, Ginnell, Howard, Melton, Murphy, Northup, Reisinger, Schaberg and Wilson.

**FHB File Number 2015-02915, Jack and Dorothy Wood v. Blue Ridge Property Owners Association, Inc.**

In the matter of **FHB File Number 2015-02971, Helene Katz v. Fairfax County Department of Housing &**

**FHB File Number 2015-02971, Helene Katz v.**

**Community Development**, the Board reviewed the record which consisted of the Final Investigative Report and Case Analysis and Recommendation. Sarah Townes, attorney for the respondent, was present and addressed the Board. A motion was made by Mr. Northup and seconded by Mr. Crouse to find no reasonable cause that respondent discriminated against complainant by failing to make a reasonable accommodation and otherwise deny or make housing unavailable based upon disability. The motion passed unanimously. Members voting "Yes" were: Broady-Myers, Crouse, Ginnell, Howard, Melton, Murphy, Northup, Reisinger, Schaberg and Wilson.

**Fairfax County**  
**Department of Housing &**  
**Community Development**

In the matter of **FHB File Number 2015-00825, Leon and Shonda Hicks v. Davis Mobile Home Rentals and Billy R. Davis**, 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. Schaberg to find no reasonable cause that respondents discriminated against complainants by refusal to rent; discriminating in terms and conditions of a rental and by intimidating, harassing or coercing based upon race. The motion passed unanimously. Members voting "Yes" were: Broady-Myers, Crouse, Ginnell, Howard, Melton, Murphy, Northup, Reisinger, Schaberg and Wilson.

**FHB File Number 2015-**  
**00825, Leon and Shonda**  
**Hicks v. Davis Mobile**  
**Home Rentals and Billy**  
**R. Davis**

In the matter of **FHB File Number 2016-00171, Brenda G. Bailey v. Norton Redevelopment and Housing Authority**, a motion was made by Mr. Reisinger and seconded by Mr. Murphy to approve the terms of the conciliation agreement as agreed to by the parties. The motion passed unanimously. Members voting "Yes" were: Broady-Myers, Crouse, Ginnell, Howard, Melton, Murphy, Northup, Reisinger, Schaberg and Wilson.

**FHB File Number 2016-**  
**00171, Brenda G. Bailey**  
**v. Norton Redevelopment**  
**and Housing Authority**

In the matter of **FHB File Number 2016-00474, Kellie Hickman v. City Space LLC, Cotton Mill Partners LLC, Michelle Rose and Debra Daniel**, a motion was made by Mr. Reisinger and seconded by Mr. Murphy to approve the terms of the conciliation agreement as agreed to by the parties. The motion passed unanimously. Members voting "Yes" were: Broady-Myers, Crouse, Ginnell, Howard, Melton, Murphy, Northup, Reisinger, Schaberg and Wilson.

**FHB File Number 2016-**  
**00474, Kellie Hickman v.**  
**City Space LLC, Cotton**  
**Mill Partners LLC,**  
**Michelle Rose and Debra**  
**Daniel**

In the matter of **FHB File Number 2016-00859, Virginia**

**FHB File Number 2016-**

**Fair Housing Board v. Jacinto Tapia, Soledad Tapia, and Gustavo Tapia**, a motion was made by Mr. Reisinger and seconded by Mr. Murphy to approve the terms of the conciliation agreement as agreed to by the parties. The motion passed unanimously. Members voting "Yes" were: Broady-Myers, Crouse, Ginnell, Howard, Melton, Murphy, Northup, Reisinger, Schaberg and Wilson.

**00859, Virginia Fair Housing Board v. Jacinto Tapia, Soledad Tapia, and Gustavo Tapia**

In the matter of **FHB File Number 2015-01518, Eve Davis v. Thomas Jordan and Constance Jordan**, a motion was made by Mr. Reisinger and seconded by Mr. Murphy to approve the terms of the conciliation agreement as agreed to by the parties. The motion passed unanimously. Members voting "Yes" were: Broady-Myers, Crouse, Ginnell, Howard, Melton, Murphy, Northup, Reisinger, Schaberg and Wilson.

**FHB File Number 2015-01518, Eve Davis v. Thomas Jordan and Constance Jordan**

In the matter of **FHB File Number 2016-00326, Mable Nelson v. AIMCO Foxchase LP**, a motion was made by Mr. Reisinger and seconded by Mr. Murphy to approve the terms of the conciliation agreement as agreed to by the parties. The motion passed unanimously. Members voting "Yes" were: Broady-Myers, Crouse, Ginnell, Howard, Melton, Murphy, Northup, Reisinger, Schaberg and Wilson.

**FHB File Number 2016-00326, Mable Nelson v. AIMCO Foxchase LP**

Ms. Martine gave the Board a regulatory review update. A motion was made by Ms. Broady-Myers and seconded by Ms. Melton to retain as is the Fair Housing regulations and the Public Participant Guidelines regulations pursuant to the Periodic Review of Regulations. The motion passed unanimously. Members voting "Yes" were: Broady-Myers, Crouse, Ginnell, Howard, Melton, Murphy, Northup, Reisinger, Schaberg and Wilson.

**Administrative Issues**

Tom Payne gave the Board a litigation update.

**New Business**

The Board recessed from 10:24 A.M. to 10:30 A.M.

**Break**

Ms. Broady-Myers departed the Board meeting at 10:31 A.M.

**Departure of Board Member**

The Board members were provided Fair Housing information and training.

**Training**

Ms. Wilson departed the Board meeting at 11:54 A.M.

**Departure of Board**

The Board recessed from 12:02 P.M. to 12:14 P.M.

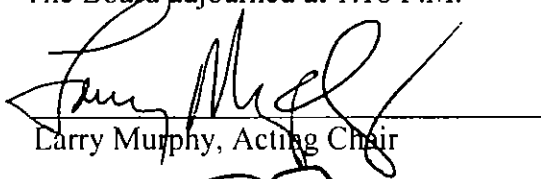
The Board members resumed Fair Housing training.

Mr. Northup departed the Board meeting at 12:53 P.M.

Mr. Murphy departed the Board meeting at 1:00 P.M.

Ms. Melton departed the Board meeting at 1:11 P.M.

The Board adjourned at 1:18 P.M.

  
Larry Murphy, Acting Chair

  
Jay DeBoer, Secretary

**Member**

**Break**

**Training**

**Departure of Board  
Member**

**Departure of Board  
Member**

**Departure of Board  
Member**

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 2, 2015  
(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.

Linda Broady-Myers  
Signature

12.2.15  
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 2, 2015  
(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 \_\_\_\_\_

12/2/15.  
Date \_\_\_\_\_

STATE AND LOCAL GOVERNMENT  
CONFLICT OF INTERESTS ACT

TRANSACTIONAL DISCLOSURE STATEMENT  
for Officers and Employees of State Government

1. Name: John H. Crouse  
(Name of Board Member)
2. Title: Board Member
3. Agency: Fair Housing Board  
(Name of Board)
4. Meeting/IFF Date: December 2, 2015  
(Date)

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

None  
(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:

None

- 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]  
Signature

11. 2. 2015  
Date



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

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

1. Name: Larry B. Murphy  
(Name of Board Member)
2. Title: Board Member
3. Agency: Fair Housing Board  
(Name of Board)
4. Meeting/IFF Date: December 2, 2015  
(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:

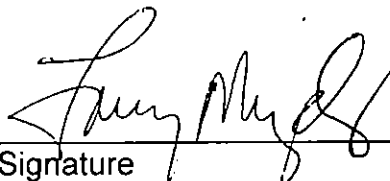
\_\_\_\_\_

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

3/30/16  
Date

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

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

1. Name: Robert W. Schaberg  
(Name of Board Member)
2. Title: Board Member
3. Agency: Fair Housing Board  
(Name of Board)
4. Meeting/IFF Date: December 2, 2015  
(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.

Robert W. Schaberg  
Signature

12/2/15  
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 2, 2015  
(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:

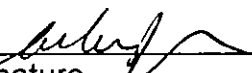
\_\_\_\_\_

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

12-2-15  
Date

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

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

1. Name: Stephen A. Northup  
(Name of Board Member)
2. Title: Board Member
3. Agency: Fair Housing Board  
(Name of Board)
4. Meeting/IFF Date: December 2, 2015  
(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:

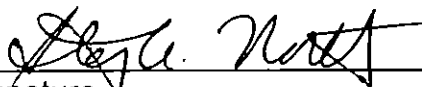
\_\_\_\_\_

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

12/2/2015  
Date

STATE AND LOCAL GOVERNMENT  
CONFLICT OF INTERESTS ACT

TRANSACTIONAL DISCLOSURE STATEMENT  
for Officers and Employees of State Government

1. Name: Linda R. Melton  
(Name of Board Member)
2. Title: Board Member
3. Agency: Fair Housing Board  
(Name of Board)
4. Meeting/IFF Date: December 2, 2015  
(Date)

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

NONE  
(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.

Linda R. Melton  
Signature

12/2/2015  
Date

STATE AND LOCAL GOVERNMENT  
CONFLICT OF INTERESTS ACT

TRANSACTIONAL DISCLOSURE STATEMENT  
for Officers and Employees of State Government

1. Name: Laurence A. Benenson  
(Name of Board Member)
2. Title: Board Member - Liaison from BPDP
3. Agency: Fair Housing Board  
(Name of Board)
4. Meeting/IFF Date: December 2, 2015  
(Date)

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

11. Meble Nelson v. AIA CO Exchange  
(Agenda Item)

Nature of Personal Interest Affected by Transaction: Ms. Nelson is a friend + neighbor of mine.

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

Ms. Nelson + I are both members of the Alexandria Democratic Committee

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

12/2/2015  
Date

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

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

1. Name: Myra Howard  
(Name of Board Member)
2. Title: Board Member
3. Agency: Fair Housing Board  
(Name of Board)
4. Meeting/IFF Date: December 2, 2015  
(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.

Myra Howard  
Signature

12-2-2015  
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: December 2, 2015  
(Date)

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

*None*  
(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

12/2/15  
Date