

VIRGINIA FAIR HOUSING BOARD

MINUTES OF MEETING

December 12, 2012

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:

Phyllis Randall, Chair
F. Thomas Eck, IV, Vice-Chair
David Rubinstein
Francis Stevens
Linda Broady-Myers
Thomas Gifford
Jim Ginnell
Andrew Reisinger
Bob Boynton

The following Board members were absent: Jeffrey Adkins
 Rosemary Wilson
 Matthew K. Kim

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

Gordon Dixon, Director
Christine Martine, Executive Director
Mark Courtney, Senior Director
Liz Hayes, Fair Housing Administrator
Emily Trent, Administrative Assistant
Angela Keefe-Thomas, Fair Housing Investigator
Matthew Benson, Fair Housing Investigator

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

Ms. Randall called the meeting to order at 10:05 A.M. **Call to Order**

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

A motion was made by Mr. Boynton and seconded by Mr. Gifford to approve the September 27, 2012, Fair Housing Board Meeting minutes. The motion passed unanimously. Members voting "Yes" were: Boynton, Broady-Myers, Eck, Gifford, Ginnell, Randall, Reisinger, Rubinstein and Stevens.

There was no public comment.

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

In the matter of **FHB File Number 2012-02868, Leah and John Beckett v. Randy Rockwitt and Kimberly Caswell**, the matter was deferred to the next Board meeting.

In the matter of **FHB File Number 2013-00232, Charles Collins v. Shenandoah Station, LP**, the Board reviewed the record which consisted of the Final Investigative Report and Case Analysis and Recommendation and Supplemental Final Investigative Report. Charles Collins, complainant, addressed the Board via telephone conference. A motion was made by Mr. Ginnell and seconded by Mr. Rubinstein 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, Randall, Reisinger, Rubinstein and Stevens.

In the matter of **FHB File Number 2012-02733, Shanna Brown v. College Hill Limited Partnership, Charlie Jefferson, Michelle Jackson, and Westminster Company**, 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. Eck 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, Randall, Reisinger, Rubinstein and Stevens.

In the matter of **FHB File Number 2012-03413, Dominique Terry v. Richmond Redevelopment &**

Minutes

Public Comment

**Fair Housing
Administrator's Report**

**FHB File Number 2012-
02868, Leah and John
Beckett v. Randy
Rockwitt and Kimberly
Caswell**

**FHB File Number 2013-
00232, Charles Collins v.
Shenandoah Station, LP**

**FHB File Number 2012-
02733, Shanna Brown v.
College Hill Limited
Partnership, Charlie
Jefferson, Michelle
Jackson, and Westminster
Company**

**FHB File Number 2012-
03413, Dominique Terry v.**

Housing Authority, 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. Eck 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, Randall, Reisinger, Rubinstein and Stevens.

**Richmond
Redevelopment &
Housing Authority**

In the matter of **FHB File Number 2013-00805, Kevin Duncan v. Jonathan Aikin and Aikin Appraisal Services, LLC**, the Board reviewed the record which consisted of the Final Investigative Report and Case Analysis and Recommendation. A motion was made by Mr. Ginnell and seconded by Mr. Gifford 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, Randall, Reisinger, Rubinstein and Stevens.

**FHB File Number 2013-
00805, Kevin Duncan v.
Jonathan Aikin and Aikin
Appraisal Services, LLC**

In the matter of **FHB File Number 2012-03514, Kasandra Booth v. Thomas Pifer**, 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. Ginnell 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, Randall, Reisinger, Rubinstein and Stevens.

**FHB File Number 2012-
03514, Kasandra Booth v.
Thomas Pifer**

In the matter of **FHB File Number 2013-00259, Sheri and Ogle Frase v. Fort Lee Commonwealth Communities, LLC, American Management Services East LLC, Shanda Miller, Daisy Ling, and Albert Williams**, a motion was made by Mr. Boynton 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, Eck, Gifford, Ginnell, Randall, Reisinger, Rubinstein and Stevens.

**FHB File Number 2013-
00259, Sheri and Ogle
Frase v. Fort Lee
Commonwealth
Communities, LLC,
American Management
Services East LLC,
Shanda Miller, Daisy
Ling, and Albert Williams**

In the matter of **FHB File Number 2011-04838, Patricia Edwards and Joshua Jones v. Virginia Housing Development Authority**, a motion was made by Mr. Boynton and seconded by Mr. Gifford to approve the terms

**FHB File Number 2011-
04838, Patricia Edwards
and Joshua Jones v.
Virginia Housing**

of the conciliation agreement as agreed to by the parties. The motion passed unanimously. Members voting "Yes" were: Boynton, Broady-Myers, Eck, Gifford, Ginnell, Randall, Reisinger, Rubinstein and Stevens.

Development Authority

In the matter of **FHB File Number 2013-00731, Ashley Scales v. Bobby C. Taylor**, a motion was made by Mr. Boynton 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, Eck, Gifford, Ginnell, Randall, Reisinger, Rubinstein and Stevens.

FHB File Number 2013-00731, Ashley Scales v. Bobby C. Taylor

In the matter of **FHB File Number 2012-03411, Luis M. Pacheco v. Nationstar Mortgage, LLC**, a motion was made by Mr. Boynton 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, Eck, Gifford, Ginnell, Randall, Reisinger, Rubinstein and Stevens.

FHB File Number 2012-03411, Luis M. Pacheco v. Nationstar Mortgage, LLC

In the matter of **FHB File Number 2012-03237, Corina Elgharouch & Hicham Elgharouch v. Harbour Village LP**, the Board reviewed the record which consisted of the Final Investigative Report and Case Analysis and Recommendation. A motion was made by Ms. Randall 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, Eck, Gifford, Ginnell, Randall, Reisinger, Rubinstein and Stevens.

FHB File Number 2012-03237, Corina Elgharouch & Hicham Elgharouch v. Harbour Village LP

The Board recessed from 10:45 A.M. to 11:02 A.M.

Break

Tom Payne gave the Board a litigation update. Public comment will from December 3, 2012 to February 1, 2013. Proposed Regulations are available on Regulatory Town Hall. No action was taken by the Board.

New Business

Christine Martine gave the Board a regulation update. No action was taken by the Board.

Old Business

Ms. Martine opened the floor for nominations for the position of Chair of the Fair Housing Board. Phyllis Randall nominated Tom Eck for the position of Chair, Tim

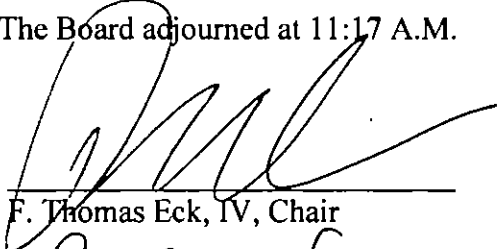
Administrative Issues

Gifford seconded the nomination. A motion was made by Tim Gifford and seconded by Jim Ginnell to close the nominations. The motion passed unanimously. Members voting "Yes" were: Boynton, Broady-Myers, Eck, Gifford, Ginnell, Randall, Reisinger, Rubinstein and Stevens. With no other nominations, Tom Eck was named Chair by acclamation.

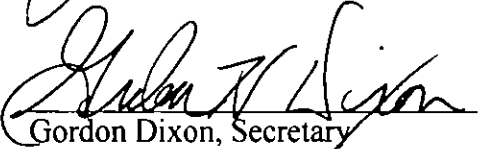
Ms. Martine opened the floor for nominations for the position of Vice-Chair of the Fair Housing Board. Francis Stevens nominated Phyllis Randall for the position of Vice-Chair; Tim Gifford seconded the nomination. A motion was made by Tim Gifford and seconded by Jim Ginnell to close the nominations.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

Liz Hayes informed the Board that Fair Housing training is scheduled for April 16, 2013, from 10:00 a.m. to 3:00 p.m.

The Board adjourned at 11:17 A.M.



F. Thomas Eck, IV, Chair



Gordon Dixon, Secretary

STATE AND LOCAL GOVERNMENT
CONFLICT OF INTERESTS ACT

TRANSACTIONAL DISCLOSURE STATEMENT
for Officers and Employees of State Government

1. Name: David Rubinstein
(Name of Board Member)
2. Title: Board Member
3. Agency: Fair Housing Board
(Name of Board)
4. Meeting/IFF Date: December 12, 2012
(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.

David Rubinstein
Signature

12/12/12
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 12, 2012
(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

12/12/12
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: December 12, 2012
(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: Francis Stevens
(Name of Board Member)
2. Title: Board Member
3. Agency: Fair Housing Board
(Name of Board)
4. Meeting/IFF Date: December 12, 2012
(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.

Francis Stevens
Signature

12/12/12
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 12, 2012
(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 A. Boynton
Signature

12/12/12
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 12, 2012
(Date)

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

(Agenda Item)

Nature of Personal Interest Affected by Transaction: _____

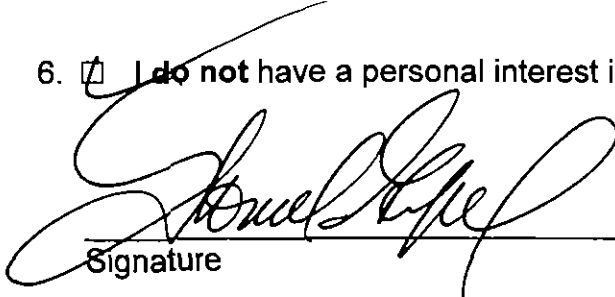
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I am able to participate in this transaction fairly, objectively, and in the public interest.

or

I did not participate in the transaction.

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


Signature

12/12/12
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 12, 2012
(Date)

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

(Agenda Item)

Nature of Personal Interest Affected by Transaction: _____

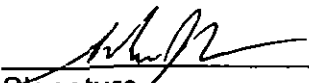
I declare that I am a member of the following business, profession, occupation or group, the members of which are affected by the transaction:

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

12/12/12

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 12, 2012
(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

12/12/12
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 12, 2012
(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:

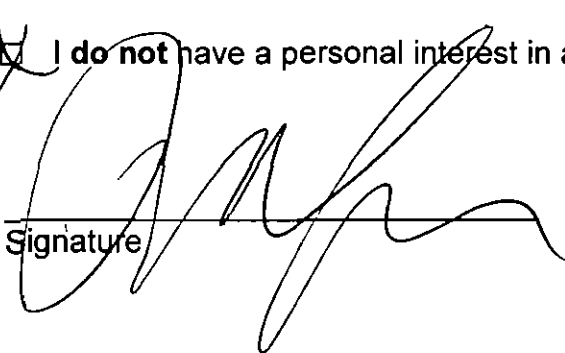
I am able to participate in this transaction fairly, objectively, and in the public interest.

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

12/12/2012