FAIR HOUSING BOARD

REGULATORY REVIEW COMMITTEE

MINUTES OF MEETING

The Fair Housing Board, Regulatory Review Committee met on Monday, April 8, 2024, at the Offices of the Department of Professional and Occupational Regulation, 9960 Mayland Drive, 2nd Floor, Board Room 2, Richmond, Virginia.

The following Committee members were present:

Scott Astrada, Chair Amanda Buyalos, Vice-Chair Morton Marks, III

The following Committee member were not present:

Owen Morgan

DPOR staff present for all, or part of the meeting included:

Anika Coleman, Executive Director Breanne Lindsey, Regulatory Operations Administrator Gezelle Glasgow, Administrative Coordinator

A representative from the Office of the Attorney General was not present for the meeting.

Ms. Coleman, called the Fair Housing Board, Regulatory Review Committee meeting to order at 10:12 AM.

Call to Order

Ms. Buyalos moved to approve the agenda. Mr. Marks seconded the motion which was unanimously approved by members: Astrada, Buyalos, and Marks.

Approval of Agenda

The Committee reviewed the Fair Housing Certification Regulations to determine if the regulation is necessary to protect the health, welfare, and safety of the public. The regulation was amended or removed if it does not currently meet those requirements. The Committee reviewed all the regulations.

Discussion and Review of Regulations

Ms. Coleman informed the Committee that the next step would be for the Notice of Intended Regulatory Action (NOIRA) to be filled by Board staff.

There was no other business.

Other Business

There were no public comments.

Public Comment

Fair Housing Board Regulatory Review Committee Minutes of Meeting April 8, 2024 Page 2 of 2

There being no further business, the meeting adjourned at 11:03 AM.

<u>Adjourn</u>

Scott Astrada, Board Chair

Kishore S. Thota, Board Secretary

STATE AND LOCAL GOVERNMENT CONFLICT OF INTERESTS ACT

TRANSACTIONAL DISCLOSURE STATEMENT for Officers and Employees of State Government

1.	Name	Scott Astrada (Name of Board Member/Presiding Officer)
2.	Title:	Board Member
3.	Agency:	DPOR/Fair Housing Board (Name of Board)
4.	Transaction:	Meeting/ Informal Fact-Finding Conferences held on: April 8, 2024
5.	No; I <u>do</u>	personal interest in the following transaction? not have a personal interest in any transactions taken at this meeting/conference. yes, please answer the following questions.
	B. Nature of C. I declare	Personal Interest Affected by Transaction: that I am a member of the following business, profession, occupation or group, the members of affected by the transaction:
		n able to participate in this transaction fairly, objectively, and in the public interest. or not participate in the transaction.
6,	Signature of Bo	April 8, 2024 Date

STATE AND LOCAL GOVERNMENT CONFLICT OF INTERESTS ACT

TRANSACTIONAL DISCLOSURE STATEMENT for Officers and Employees of State Government

1	Name	Amanda Buyalos			
		(Name of Board Member/Presiding Officer)			
2	Title:	Board Member			
3.	Agency:	DPOR/Fair Housing Board (Name of Board)			
4.	Transaction:	Meeting/ ☐ Informal Fact-Finding Conferences held on: April 8, 2024			
5.	Do you have a	personal interest in the following transaction?			
	No; I do not have a personal interest in any transactions taken at this meeting/conference.				
	☐ Yes - If	yes, please answer the following questions.			
	A.				
	(Agenda Ite	m)			
	B. Nature of	Personal Interest Affected by Transaction:			
		that I am a member of the following business, profession, occupation or group, the members of affected by the transaction:			
	D. 🗌 la	m able to participate in this transaction fairly, objectively, and in the public interest. or			
	☐ I di	d not participate in the transaction.			
6.	Signature of Bo	pard Member/Presiding Officer:			
		April 8, 2024			
	Signature	Date			

STATE AND LOCAL GOVERNMENT CONFLICT OF INTERESTS ACT

TRANSACTIONAL DISCLOSURE STATEMENT for Officers and Employees of State Government

1.	Name	Morton *Tracy* Marks, III (Name of Board Member/Presiding Officer)
2.	Title:	Board Member
3.	Agency:	DPOR/Fair Housing Board (Name of Board)
4.	Transaction:	➤ Meeting/ ☐ Informal Fact-Finding Conferences held on: April 8, 2024
5.	No; I do Yes - If A. (Agenda Ite	personal interest in the following transaction? not have a personal interest in any transactions taken at this meeting/conference. yes, please answer the following questions. em) f Personal Interest Affected by Transaction:
		that I am a member of the following business, profession, occupation or group, the members of affected by the transaction:
	_	m able to participate in this transaction fairly, objectively, and in the public interest. or id not participate in the transaction.
6.	Signature of B	Oard Member/Presiding Officer: April 8, 2024 Date