# FAIR HOUSING BOARD

# **TENTATIVE AGENDA** June 14, 2021- 10:00 a.m. 2<sup>nd</sup> Floor – Board Room 2 **Department of Professional and Occupational Regulation** 9960 Mayland Drive **Richmond, Virginia 23233** (804) 367-8526

## ALL TO ORDER I.

## **ADMINISTRATIVE MATTERS** II.

- Approval of Agenda 1.
- Approval of Minutes: 2.
  - A. February 24, 2021, Fair Housing Board Meeting

## III. **PUBLIC COMMENT PERIOD \*\***

### IV. FAIR HOUSING REPORT

- Fair Housing Administrator's Report 1.
- 2. Litigation Summary

### V. FAIR HOUSING CASES

Stephanie Stotts v. Lisa Benasher & Harrisonburg Redevelopment & Housing Authority 1. nor FHB File Number: 2020-00518 HUD File Number: 03-20- 3657-8 Appointment – Stephanie Stotts, complainant

IS.

- LaTanya White v. AGPM Virginia LLC and BPP Newport Commons LLC 2. FHB File Number: 2020-01372 HUD File Number: 03-20-3994-8
- Robin Pullen v. Crelor Land Development Company LLC and Denise Eure FHB File Number: 2020-02737 HUD File Number: 03-20-6067-8 *Appointment Robin Pullen, complainant* David Cooper v. Hope Hill Crossing South Homeowners and First Service Residential FUR File Number: 2020-01684 3.
- 4. Appointment – Michelle Benitez Jessee, Esq., attorney for respondents
- Joseph E. L. Sullivan v. Alexandria Redevelopment & Housing Authority 5. FHB File Number: 2021-00058 HUD File Number: 03-21-7019-8 Appointment – Joseph E. L. Sullivan, complainant

- 6. Mary McNeal v. Gates Hudson Community Management LLC and Greenwich Hill Homeowners Association FHB File Number: 2020-01430
- - Tracy Ferrell v. The Coleman Group, LLC, VC Solutions, LLC, Gail Furman and Carla Purdy 8. FHB File Number: 2020-00805 HUD File Number: 03-20-4180-8 {Referred to A.G. for Official Consultation} Appointment – Tracy Ferrell, complainant
  - Housing Opportunities Made Equal, Inc. v. The Coleman Group, LLC, VC Solutions, LLC, 9. Ission and Gail Furman and Carla Purdy FHB File Number: 2020-01179 HUD File Number: 03-20-4258-8 {Referred to A.G. for Official Consultation
  - 10. Armani Thornton v. Ernest Hairston III and Gia Hairston CONSTRUED FHB File Number: 2019-00801 HUD File Number: 03-18-0408-8 *{Conciliation: Disability}*
  - Kyler Williams v. UDR Newport Village, LLC; Denise Brewer and Michelle D. Chey 11. YUIRION OF FHB File Number: 2021-00896 HUD File Number: 03-18-7082-8 *{Conciliation: Disability}*
  - Donna Fryar v. Central Virginia Housing Coalition, Inc., Armiger Management Corporation 12. Qu. OBITAL DOSITION. and Jackson Village Residential, LLC FHB File Number: 2021-01852 HUD File Number: 03-21-7979-8 *{Conciliation: Disability}*
  - 13. Christopher Muhlbaier v. Oak Grove Associates, LLC, DBA Templeton Properties FHB File Number: 2021-02079 HUD File Number: 03-21-8182-8 *{Conciliation: Disability}*

### VI. **ADMINISTRATIVE ISSUES**

### VII. **OLD BUSINESS**

## VIII. NEW BUSINESS

 Board financial statement
ADJOURNMENT
NEXT MEETING SCHEDULED FOR WEDNESDAY, AUGUST 25, 2021
\*\*\* 5-minute public comment, per person, on those items not included on the agenda with the exception of any open disciplinary files. No other public comment
will be accepted by the Board during the meeting. Persons desiring to participate in the meeting and requiring special accommodations or interpretive services
should contact the Department at (804) 367-8552 at least ten days prior to the meeting so that suitable arrangements can be made for an appropriate and the state of the construct of the construct as the state of the state accommodation. The Department fully complies with the Americans with Disabilities Act.

## VIRGINIA FAIR HOUSING BOARD

## MINUTES OF MEETING

February 24, 2021

The Fair Housing Board Meeting was held at the Department of Professional and the compational Regulation, 9960 Mayland Drive, Richmond, Virginia. The following board members were present: Myra Howard, Chair Larry Murphy, Vice-Chair Candice L. Bennett Linda Melton Dean A. Lynch Scott Astrada (arrived at 10:19 A.M.) Alyia Gaskins Colin Arnold Board member absent from the meeting: Sherma T. Nico DPOR Staff present for all or part of the meeting in Daded:

Sherman Gillums T. Nicole Hebbe Amanda Buyalos

Mary Broz-Vaughan, Director JIII C..., Liz Hayes, Fair House, Deanda Shelton, Assistant Fair House, Amy Goobic, Administrative Assistant Sulfation Amy Goobic, Administrative Assistant Sulfation Amy Goobic, Administrative Assistant Sulfation General, with the Office of the Attorney General were present. ''ng to order at 10:08 A.M. <u>Call to Order</u> ''n Agenda ''' Agenda

unanimously. Members voting "Yes" were: Arnold, Bennett, Gaskins, Howard, Lynch, Melton, Murphy and Pohl.

A motion was made by Mr. Murphy and seconded by Ms. Minutes Bennett to approve the August 26, 2020, Fair Housing Board Meeting minutes. The motion passed unanimously. Members voting "Yes" were. Annew Solution, Murphy and Pohl. Members voting "Yes" were: Arnold, Bennett, Gaskins,

A Formus Here A Formus Here A Sociation, Chestociation, Chestociation, Chestociation, Chestociation, Chestociation, Chestociation, Herbert, Virginia Apartment Management **Public Comment** commented on the proposed Guidance Decument. No action was taken by the Board.

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

Mr. Payne provided the Board with the litigation update.

Board Member Scott Astrada arrived at 10:19 A.M.

In the matter of FHB File Number 2020-01273, Casey Mays v. David A. Neighbors, the Board reviewed the record which consisted of the Final Investigative Report, and Case Analysis. A motion was made by Mr. Lynch and seconded by Ms. Bennett to find no reasonable cause that the respondent discriminated against the consplainant by imposing discriminatory terms and conditions? otherwise make housing unavailable; failing to make a reasonable accommodation and return minor daughter's disability. The mouon unanimously. Members voting "Yes" were: Arnold, Astrada, Cockins Howard, Lynch, Melton, Murphy and accommodation and retaliation based upon complainant's

In the matter of FHB File Number 2020-00180, Jennifer Lynn Price v. Rich Charlottesville Hotel LLC, dba DoubleTree by Hilton Hotel Charlottesville, Calleen Hamann and Greenwood Hospitality Management, LLC, the Board reviewed the record which consisted of the Final Investigative Report, and Case Analysis. Lance Parmer, attorney for respondents, was present and addressed the Board. A motion was made by Mr. Lynch and seconded by Ms. Melton to find no reasonable cause that the respondents discriminated against the complainant by failing to make a reasonable accommodation or subjecting the complainant to discriminatory terms and conditions based upon disability. The motion passed unanimously. Members voting "Yes" were: Arnold, Astrada, Bennett, Gaskins, Howard, Lynch,

**Fair Housing Administrator's Report** 

**Litigation Summary** 

**Arrival of Board Member** 

FHB File Number 2020-01273, Casey Mays v. **David A. Neighbors** 

FHB FileNumber 2020-00180, Jennifer Lynn Price v. Rich % **Charlottesville** Hotel LLC, dba DoubleTree by Soard Dosition Hilton Hotel Charlottesville, Calleen Hamann and Greenwood **Hospitality Management**, LLC

Melton, Murphy and Pohl.

In the matter of FHB File Number 2020-01967, Pamela Young v. Southern Management Corporation and Bayvue Apartments Joint Venture, the Board reviewed the Record which consisted of the Final Investigative Report, and Case Analysis. A motion was made by Mr. Lynch and Seconded by Ms. Bennett to find no reasonable cause that the respondents discriminated against the complainant by imposing discriminatory terms and conditions or by refusing to rent based upon elderliness. The motion passed unanimously. Members voting "Yes" were: Arnold, Astrada, Bennett, Gaskins, Howard, Lynch, Melton, Murphy and Pohl.

In the matter of FHB File Number 2020-02139, Danielle Gary v. Arlington Housing Authority, the Board reviewed the record which consisted of the Final Investigative Report, and Case Analysis. A motion was made by Ms. Bennett and seconded by Ms. Melton to find no reasonable cause that the respondent discriminated against the complainant by refusing to rent based upon race. The motion passed unanimously. Members voting "Yes" were: Arnold, Astrada, Bennett, Gaskins, Howard, Lynch, Melton, Murphy and Pohl.

In the matter of FHB File Number 2019-03167, Marcus C. Hubbard and Melanie R. Hubbard v. Diversified Properties Investing LLC, Ida Simmons and John F. Girdley, the Board reviewed the record which consisted of the Final Investigative Report, and Case Analysis. A motion was made by Mr. Murphy and seconded by Ms. Bennett to find no reasonable cause that the respondents discriminated against the complainants by offering discriminatory terms and conditions or refusing to rent or otherwise make housing unavailable based upon race. The motion passed unanimously. Members voting "Yes" were: Arnold, Astrada, Bennett, Gaskins, Howard, Lynch, Melton, Murphy and Pohl.

In the matter of FHB File Number 2020-02169, Shelby James v. Bay Aging and Bay Aging Apartments JCC, Inc., the Board reviewed the record which consisted of the Final Investigative Report, and Case Analysis. A motion was made by Ms. Bennett and seconded by Mr. Lynch to find no

<u>FHB File Number 2020-01967, Pamela Young v.</u> <u>Southern Management</u> <u>Corporation and Bayvue</u> <u>Apartments Joint</u> <u>Venture</u>

FHB File Number 2020-02139, Danielle Gary v. Arlington Housing Authority

FHB File Number 2019-03167, Marcus C. Hubbard and Melanie R. Hubbard v. Diversified Properties Investing LLC, Ida Simmons and John F. Girdley

<u>FHB File Number 2020-02169, Shelby James v.</u> <u>Bay Aging and Bay Aging</u> <u>Apartments JCC, Inc.</u>

reasonable cause that the respondents discriminated against the complainant by refusing to make a reasonable accommodation or by intimidating or harassing complainant based upon disability. The motion passed unumerated based upon disability. The motion passed upon disability disability. The motion passed upon disability disability. The motion passed upon disability disability disability disability. The motion passed upon disability disability disability disability disability. The motion passed upon disability disability disability disability disability. The motion passed upon disability disa A based upon unsuchange
Members voting "Yes" were: Arnold, Asuaua, \_\_\_\_\_
Members voting "Yes" were: Arnold, Asuaua, \_\_\_\_\_
Gaskins, Howard, Lynch, Melton, Murphy and Pohl.
Gaskins, How

LLC, the Board reviewed the record which consisted of the Final Investigative Report, and Case Analysis. A motion was made by Mr. Kench and seconded by Ms. Bennett to find no reasonable cause that the respondents discriminated against the complainant by offering discriminatory terms and conditions otherwise making housing unavailable; making discriminatory statements or by retaliating against complainant based upon religion. The motion passed unanimously. Members voting "Kes" were: Arnold, Astrada, Bennett, Gaskins, Howard, Lynch, Melton, Murphy and Pohl.

In the matter of FHB File Number 2020-00797, Tivette Reed v. Wood. Management Company, L. Board reviewed the record which cond. Investigative Report, and Case Analysis. A moud. made by Ms. Bennett and seconded by Mr. Murphy to fird <u>Luc</u>. no reasonable cause that the respondents discriminated against the complainant by imposing discriminatory terms ditions or by failing to make a reasonable -4 upon on the complainant's son's -5 minously. Members voting tins. Howard, -6 dulation -6 du

In the matter of FHB File Number 2019-01439, Manwinder Kaur v. Amgulf Corporation, Village on Bull Run LLC, and Cristy Brown, the Board reviewed the record which consisted of the Final Investigative Report, and Case Analysis. A motion was made by Ms. Gaskins and seconded by Ms. Bennett to find no reasonable cause that the respondents discriminated against the complainant by refusing to rent based upon national origin. The motion passed unanimously. Members voting "Yes" were: Arnold, Astrada, Bennett, Gaskins, Howard, Lynch, Melton, Murphy

FHB File Number 2021-00129, Naomi Mitchell **Tucker v. Annabell Ruffin and Alr Properties**, LLC

FHB File Number 2020-00797, Tivette Reed v. Preservation, LP, TRG Management Company, LLP and Michelle Cooper

FHB File Number 2019 01439, Manwinder Kaw <sup>Alta</sup> position. v. Amgulf Corporation, Village on Bull Run LLC, and Cristy Brown

and Pohl.

In the matter of FHB File Number 2020-02138, Michelle L. Swain v. loanDepot.com, LLC, the Board reviewed the record which consisted of the Final Investigative Report, and Case Analysis. Ian Magladry, attorney for the respondent, addressed the Board by teleconference. A motion was made by Ms. Bennett and seconded by Mr. Lynch to find no reasonable cause that the respondent discriminated against the complainant by imposing discriminatory financing based upon sex. The motion passed unanimously. Members voting "Yes" were: Acnold, Astrada, Bennett, Gaskins, Howard, Lynch, Melton, Marphy and Pohl.

In the matter of FHB File Number 2020-02515, Paula Ferraro v. Vicki Williams and Richard Williams, the Board reviewed the record which consisted of the Final Investigative Report, and Case Analysis. A motion was made by Mr. Lynch and seconded by Ms. Bennett to find no reasonable cause that the respondents discriminated against the complainant by offering discriminatory terms and conditions; refusing to continue renting or intimidating, harassing or retaliating against complainant based upon sex. The motion passed unanimously. Members volung "Yes" were: Arnold, Astrada, Bennett, Gaskins, Howard, Lynch, Melton, Murphy and Pohl.

In the matter of FHB File Number 2021-00020, John Johnson v. Foundation Property Management, Inc. & Village Pointe RHF, Inc., the Board reviewed the record which consisted of the Final Investigative Report, and Case Analysis. Barbara Sheer, representative for the respondents, was present and addressed the Board. A motion was made by Ms. Bennett and seconded by Mr. Lynch to find no reasonable cause that the respondents discriminated against the complainant by refusing to rent, or offering discriminatory terms and conditions based upon disability. The motion passed unanimously. Members voting "Yes" were: Arnold, Astrada, Bennett, Gaskins, Howard, Lynch, Melton, Murphy and Pohl.

In the matter of FHB File Number 2020-02441, Antoine Mccracken v. Hampton Roads Realtors Association, Inc., the Board reviewed the record which consisted of the Final Investigative Report, Case Analysis, and Supplemental Final

<u>FHB File Number 2020-02138, Michelle L. Swain</u> <u>v. loanDepot.com, LLC</u>

<u>FHB File Number 2020-</u> 02515, Paula Ferraro v. <u>Vicki Williams and</u> <u>Richard Williams</u>

FHB File Number 2021-(9020, John Johnson v. Foundation Property Management, Inc. & Village Pointe RHF, Inc. Village Pointe RHF, Inc.

FHB File Number 2020-02441, Antoine Mccracken v. Hampton Roads Realtors

Investigative Report. Chuck James, attorney for the Association, Inc. respondent, was present and addressed the Board. A motion was made by Mr. Lynch and seconded by Mr. Murphy to find no reasonable cause that the respondent discriminant of the complainant by offering different terms and the disability. The motion passed A tind no reasonant by offering different complete against the completion disability. The motion passed upon disability. The motion passed Murphy Members voting "Yes" were: Arnold, Astrada, A gainst me complete
A conditions based upon disability. The motion public of the motion

In the matter of FHB File Number 2020-01888, Anissa Delapara v. Contral Virginia Resource Corporation and Kristin Mayton, the Board reviewed the record which consisted of the Final Investigative Report, Case Analysis, and Supplemental Final Investigative Report. Anissa Delapara, complainant, was present and addressed the Board. A motion was made  $\delta \phi$  Ms. Bennett and seconded by Mr. Lynch to find no reasonable cause that the respondents discriminated against the complainant by offering different terms and conditions based upon disability. The motion passed unanimously. Members voting "Yes" were: Arnold, Astrada, Bennett, Gaskins, Howard, Lynch Melton, Murphy and Pohl.

In the matter of FHB File Number 2018-02355, Stobodan Vasalic v. Cleone Joseph, Sheryl Fields and Troy Street 02355, Slobodan Vasalic Limited Liability Company, the Board reviewed the record which consisted of the Final Investigative Report, and Case Fields and Troy Street Analysis. A motion was made by Mr. Lynch and seconded by Ms. Bennett to find no reasonable cause that the respondents discriminated against the complainant by offering discriminatory terms and conditions or by refusing to rent or otherwise making housing unavailable based upon familial status. The motion passed by majority vote. Members voting "Yes" were: Arnold, Astrada, Bennett, Gaskins, Howard, Lynch, Melton and Pohl. Member voting "No" was Murphy.

In the matter of FHB File Number 2019-00856, Bryan and Susanna Dillon v. Joshua Nabatkhoian and 1009 King **Street LLC**, the Board referred the case to the Office of the Attorney General for official consultation.

FHB File Number 2020-01888, Anissa Delapara v. **Central Virginia Resource** Corporation and Kristin Mayton

v. Cleone Joseph, Sheryl **Examited** Liability pany <sup>Regulation</sup> or official Board Position. Company

FHB File Number 2018-

FHB File Number 2019-00856, Bryan and Susanna Dillon v. Joshua Nabatkhoian and 1009 King Street LLC

In the matter of FHB File Number 2020-01492, Jayson FHB File Number 2020-

Wasserman v. Pioneer Heights Section One Property Owners Association Inc. and Cambridge Community Management, LLC, the Board reviewed the record which consisted of the Final Investigative Report, and Case Analysis. Michael Dunham, attorney for the respondents, was present and addressed the Board. A motion was made by Mas Bennett and seconded by Mr. Lynch to find no teasonable cause that the respondents discriminated against the complainant by offering discriminatory terms and conditions, based upon religion. The motion passed unanimously Members voting "Yes" were: Arnold, Astrada, Bennett, Gaskins, Howard, Lynch, Melton, Murphy and Pohl.

In the matter of FHB file Number 2020-02266, Darrian Mays v. Interstate Investment Inc. and Dale Forest Investment, Inc., the Board reviewed the record which consisted of the Final Investigative Report, Case Analysis, Supplemental Final Investigative Report, and Revised Case Analysis. Jack Conner, attorney for the respondents, was present and addressed the Board. A motion was made by Mr. Lynch and seconded by Ms. Bennett to find no reasonable cause that the respondents discriminated against the complainant by refusing to rent based on color and race. The motion passed unanimously. Members voting "Yes" were: Arnold, Astrada, Bennett, Gaskins, Howard, Lynch, Melton, Murphy and Pohl.

In the matter of FHB File Number 2020-01430, Mary McNeal v. Gates Hudson Community Management LLC and Greenwich Hill Homeowners Association, the Board reviewed the record which consisted of the Final Investigative Report, and Case Analysis. Mary McNeal, complainant, was present and addressed the Board. A motion was made by Mr. Lynch and seconded by Ms. Bennett to find no reasonable cause that the respondents discriminated against the complainant in terms, conditions, privileges or services and facilities based upon race. The motion passed by majority vote. Members voting "Yes" were: Arnold, Astrada, Bennett, Howard and Lynch. Members voting "No" were Gaskins, Murphy and Pohl.

Ms. Melton did not vote or participate in the discussion in the matter and recused herself due to possible conflict of interest. 01492, Jayson Wasserman v. Pioneer Heights Section One Property Owners Association Inc. and Cambridge Community Management, LLC

<u>FHB File Number 2020-02266, Darrian Mays v.</u> <u>Interstate Investment Inc.</u> <u>and Dale Forest</u> Investment, Inc.

Contractions For the second s

In the matter of FHB File Number 2020-01431, Linda Artson v. Gates Hudson Community Management LLC and Greenwich Hill Homeowners Association, the Board reviewed the record which consisten of the hypestigative Report, and Case Analysis. Linda Artson, A reviewed the hyperbolic terms in the second secon Was finde by Ms. Bennett to find no reasonable cause that the respondents discriminated against the complainant in anditions, privileges or services and facilities based upon race and retaliated because of the previously filed housing discrimination complaint, with no second the motion failed. My motion was made by Ms. Gaskins and seconded by Ms. Rohl to refer the matter to the Office of the Attorney General for official consultation. The motion passed unanimously. Members voting "Yes" were: Arnold, Astrada, Gaskins, Howard, Lynch, Murphy and Pohl. Bennett abstained from voting in the matter.

> Ms. Melton did not vote or participate in the discussion in the matter and recused herself due to possible conflict of interest. In the matter of FHB File Number 2019-00219, George <u>FHB File Number 2019-</u>

Hunter Browning and Mary Bennett-Browning y. Turtle Creek West Home Owner's Association, Inc. and Baird Stokes, the Board reviewed the record which consisted of the Final Investigative Report, Case Analysis, and Official Consultation Memorandum from the Office of the Attorney Owner's Association, Inc. General. Hunter Browning, complainant, Andrew Gerrish, attorney for Baird Stokes, respondent, and Melissa York, attorney for Turtle Creek West Home Owner's Association, Inc., respondent, were present and addressed the Board. A motion was made by Mr. Lynch and seconded by Mr. Murphy to find reasonable cause that the respondents discriminated against the complainant in violation of §36-96.3.B.ii of the Code of Virginia by refusing to make a reasonable accommodation for accessible parking; and by interfering with complainant's enjoyment of their dwelling and fair housing rights in violation of §36-96.5 of the Code of Virginia. The motion passed unanimously. Members voting "Yes" were: Arnold, Astrada, Bennett, Gaskins, Howard, Lynch, Melton, Murphy and Pohl.

FHB File Number 2020-01431, Linda Artson v. **Gates Hudson Community Management** LLC and Greenwich Hill **Homeowners Association** 

00219, George Hunter **Browning and Mary Bennett-Browning v. Turtle Creek West Home** 



In the matter of FHB File Number 2019-00801, Armani FHB File Number 2019-Thornton v. Ernest Hairston, III and Gia Hairston, the 00801, Armani Thornton

Board reviewed the record which consisted of the Final v. Ernest Hairston, III Investigative Report, Case Analysis, and Consultation Memorandum from the Office of the Attorney General. Ernest Hairston, respondent, addressed and \_\_\_\_\_ by teleconference. A motion was made by Ms. Bennett and Market to find reasonable cause that the W General. Ellipsi I. by teleconference. A motion was made by Ms. Dollar. Seconded by Mr. Lynch to find reasonable cause that the discriminated against the complainant by """ have based on A by teleconterence. A men-seconded by Mr. Lynch to find reasonable cause may me respondents discriminated against the complainant by hipposing discriminatory terms and conditions based on in violation of §36-96.3.A.9 of the Code of it bloc dwelling by Virginia, refusing to rent or make unavailable a dwelling by terminating complainant's lease based on disability in violation of \$6.96.3.A.8 of the Code of Virginia; and making discriminatory statements based on disability in violation of §36-96.2.A.3 of the Code of Virginia. The motion passed unanimously. Members voting "Yes" were: Arnold, Astrada, Bennett, Gaskins, Howard, Lynch, Melton, Murphy and Pohl. A motion was made by Ms. Bennett and seconded by Mr. Lynch to find no reasonable cause the respondents discriminated against the complainant by refusing to make a reasonable accompodation by denying complainant's request to have a therapist present in violation of §36-96.3.B.ii of the Code of Virginia. The motion passed unanimously. Members voting "Yes" were: Argold, Astrada, Bennett, Gaskins, Howard, Lynch, Melton, Murphy and Pohl.

In the matter of FHB File Number 2019-02856, Karca FHB File Number 2019-Preston v. Richard and Sharon Kiefer, the Board 02856, Karea Preston v. reviewed the record which consisted of the Final Investigative Report, Case Analysis, and Official Consultation Memorandum from the Office of the Attorney General. A motion was made by Mr. Lynch and seconded by Ms. Bennett to find reasonable cause that the respondents discriminated against the complainant by refusing to rent or otherwise make dwelling unavailable based on familial status in violation of §36-96.3.A.1 of the Code of Virginia; by making discriminatory statements with regard to renting a dwelling based on familial status in violation of §36-96.3.A.3 of the Code of Virginia. The motion passed unanimously. Members voting "Yes" were: Arnold, Astrada, Bennett, Gaskins, Howard, Lynch, Melton, Murphy and Pohl.

Official and Gia Hairston

<u>Kiefter</u> <sup>Nortegullation</sup> <sup>Norofficial Board Dosition</sup>

In the matter of FHB File Number 2020-02726, Laura FHB File Number 2020-Bomke v. Towers Apartments LLC, Michelle Reynolds, 02726, Laura Bomke v.

and Sentinel Properties, Inc., a motion was made by Mr. Lynch 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: Arnold, Astrada, Bennett, Gaskins, Howard, Lynch, Melton,

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Fothermatter of FHB File Number 2020-02735, Griselda
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Fothermatter of FHB File Number 202 as agreed to by the parties. The motion passed unanimously. Members voting, "Yes" were: Arnold, Astrada, Bennett, Gaskins, Howard, Synch, Melton, Murphy and Pohl. ale'

In the matter of FHB File Number 2021-00209, Miguelina Cotto-Lozano v. Granby House LLC and Berlin-Miles-Richels Investments, Inc. DBA BMR Investments, Inc., a motion was made by Mr. Lynch 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: Arnold, Astrada, Bennett, Gaskins, Howard, Lynch, Melton, Murphy and Pohl.

In the matter of FHB File Number 2021-00039, Shelia O'Reilly v. AERC Westwind, LLC and Fairfield LLC and Fairfield Residential Company, LLC, a motion was made by Mr. Lynch and seconded by Mr. Murphy do approve the terms of the conciliation agreement as agreed to Fairfield Residential by the parties. The motion passed unanimously. Members voting "Yes" were: Arnold, Astrada, Bennett, Gaskins, Howard, Lynch, Melton, Murphy and Pohl.

In the matter of FHB File Number 2021-00280, Regina Rinker v. BTB Inc. and Elizabeth I. Board, a motion was made by Mr. Lynch 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: Arnold, Astrada, Bennett, Gaskins, Howard, Lynch, Melton, Murphy and Pohl.

In the matter of FHB File Number 2021-02547, Joyce Shropshire and John Shropshire v. Alls and Company, Malcolm W. Alls, and Priscilla G. Hottle, a motion was made by Mr. Lynch and seconded by Mr. Murphy to approve the terms of the conciliation agreement as agreed to

**Towers Apartments LLC**, Michelle Reynolds, and Sentinel Properties, Inc.

FHB File Number 2020-02735, Griselda Alvarado v. Park Homes LLC and Jane Koskinen

FHB File Number 2021-00209, Miguelina Cotto-Lozano v. Granby House LLC and Berlin-Miles-**Richels Investments, Inc. DBA BMR Investments**, Inc.

FHB File Number 2021-00039, Shelia O'Reilly v. **AERC Westwind, LLC** and Fairfield LLC and Company, LLC

FHB File Number 2021-FHB File Nomber 2... 00280, Regina Rinker v. BTB Inc. and Elizabeth I. Board

FHB File Number 2021-02547, Joyce Shropshire and John Shropshire v. Alls and Company, Malcolm W. Alls, and

by the parties. The motion passed unanimously. Members Priscilla G. Hottle voting "Yes" were: Arnold, Astrada, Bennett, Gaskins, Howard, Lynch, Melton, Murphy and Pohl.

The matter of FHB File Number 2018-01101, Michael Withiams and Patricia Thomas, deceased v. PRG Ashton Market Associates, LLC dba Ashton Creek Apartments Withiams and Patricia Thomas, deceased v. FRG Associates, Creek Associates, LLC dba Ashton Creek Apartments and PRG Real Estate Management, Inc., a motion was Mr Lynch 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" vere: Arnold, Astrada, Bennett, Gaskins, Howard, Lynch, Melton, Murphy and Pohl. aro

In the matter of FHB File Number 2021-00696, Jazmin M. Scales v. BPMS Woodvaew Associates, LP CAPREIT Residential Management, LEC, a motion was made by Mr. Lynch and seconded by Mr. Mutphy to approve the terms of the conciliation agreement as agreed to by the parties. The motion passed unanimously. Members voting "Yes" were: Arnold, Astrada, Bennett, Gaskins, Howard, Lynch, Melton, Murphy and Pohl. In the matter of **FHB File Number 2021-01909, Karin** 

Eppard v. KGC Rentals LLC and CDC Rentals, LLC, a

A motion was made by Mr. Astrada and seconded by Mr. Lynch to reconsider, FHB File Number 2020-01430, Mary McNeal v. Gates Hudson Community Management LLC and Greenwich Hill Homeowners Association, a motion was made by Mr. Murphy and seconded by Ms. Gaskins to refer the matter to the Office of the Attorney General for official consultation. The motion passed unanimously. Members voting "Yes" were: Arnold, Astrada, Gaskins, Howard, Murphy and Pohl. Bennett and Lynch abstained from voting in the matter.

Ms. Melton did not vote or participate in the discussion in the matter and recused herself due to possible conflict of interest.

FHB File Number 2018-01101, Michael Williams and Patricia Thomas, deceased v. PRG Ashton Creek Associates, LLC dba Ashton Creek **Apartments and PRG Real Estate Management**, Inc.

FHB File Number 2021-00696, Jazmin M. Scales v. BPMS Woodview Associates, LP CAPREIT **Residential Management**, LLC

FHB File Number 2021-01109, Karin Eppard v. KGC Rentals LLC and **CDC** Rentals, LLC

**Reconsideration-FHB** File Number 2020-01430, Mary McNeal . Gates Hudson \_\_\_\_\_ Management LLC aug Greenwich Hill Homeowners Association Contraction Hudson Community

Fair Housing Board Meeting Minutes February 24, 2021 Page 12 Ms. Hardiman gave the Board an overview of the proposed Administrative Issues Guidance Document as presented. No action was taken by the Board. the Board. A motion was made by Ms. Bennett and seconded by Ms. <u>New Business</u> the February 24, 2021, Fair Housing A motion was made by Ms. Bennett and seconded of the february 24, 2021, Fair Housing Committee report. The motion passed Metton to approve the February 27, \_\_\_\_\_\_ Feducation Committee report. The motion passed manimously. Members voting "Yes" were: Arnold, Astrada, Gaskins, Howard, Lynch, Melton, Murphy and 

# Department of Professional and Occupational Regulation Statement of Financial Activity

# Fair Housing Board 954630

2020-2022 Biennium

April 2021

DRAK AND			
A COLUCIO	April 2021 Activity	Biennium-to- July 2018 - April 2019	Date Comparison July 2020 - April 2021
Cash/Revenue Balance Brought Forward			0
Cash/Revenue Balance Brought Forward Revenues	2,925 291 700,00 73,156 73,156 73,156 73,156 73,19115 80,70 68	26,150	24,530
Cumulative Revenues			24,530
Cost Categories:			
Board Expenditures	291	6,787	5,339
Board Administration		0	0
Administration of Exams		0	0
Enforcement	73,156	632,485	515,419
Legal Services	<sup>10</sup> 7, 19115	85,034	89,425
Information Systems	See .	0	0
Facilities and Support Services	68	1,510	703
Agency Administration	0	0 <sup>00</sup>	0
Other / Transfers	0	istry 0	0
Total Expenses	92,630	<u>%725,816</u>	610,886
Transfer To/(From) Cash Reserves	(89,705)		(586,356
Ending Cash/Revenue Balance		0 1,510 0 0 0 0 0 0 0 0 0 0 0 0 0	
			0 0 1 0 1 0 0 1 0 0 0 0 0 0 0 0 0 0 0 0
Cash Reserve Beginning Balance	(496,651)	0	
Change in Cash Reserve	(89,705)	0	(586,356
Cash Reserve Ending Balance	(586,356)	0	(586,356
Number of Regulants Current Month Previous Biennium-to-Date	1,890 2,214		