VIRGINIA FAIR HOUSING BOARD

MINUTES OF MEETING

December 8, 2011

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 B. Rubinstein
Matthew K. Kim
Rosemary Wilson
Thomas Gifford (arrive 10:20 a.m.)
Bob Boynton
Linda Broady-Myers
Jeffrey Adkins

The following Board members were absent:

Andrew Reisinger

Jim Ginnell
Francis Stevens

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

Gordon Dixon, Director
Mark Courtney, Deputy Director
Christine Martine, Executive Director
Liz Hayes, Fair Housing Administrator
Deanda Shelton, Assistant Fair Housing Administrator
Jeffrey Williams, Board Administrator
Emily Trent, Administrative Assistant
Angela Keefe-Thomas, Fair Housing Investigator
Matt Vincent, Fair Housing Investigator

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

Chair Randall called the meeting to order at 10:10 A.M. <u>Call to Order</u>

A motion was made by Mr. Boynton and seconded by Ms. Wilson to approve the Agenda. The motion passed unanimously. Members voting "Yes" were: Adkins,

Agenda

Boynton, Eck, Kim, Randall, Rubinstein and Wilson.

A motion was made by Mr. Eck and seconded by Mr. Adkins to approve the October 5, 2011, Fair Housing Board Meeting minutes. The motion passed unanimously. Members voting "Yes" were: Adkins, Boynton, Broady-Myers, Eck, Kim, Randall, Rubinstein and Wilson.

Minutes

There was no public comment.

Liz Haves updated the Board on the current investigative Fair Housing case load.

Board member Thomas Gifford arrived at 10:20 a.m.

In the matter of FHB File Number 2010-04087, Holly Burdell and Larry Barfield v. Holly and Susan Forkner, the case was deferred until the February 15, 2012 Board meeting.

In the matter of FHB File Number 2012-00179, Laurice Hunter v. James Wakefield, the Board reviewed the record which consisted of the Final Investigative Report and Case Analysis and Recommendation and Supplemental Final Investigative Report. Laurice Hunter, complainant, was present and addressed the Board. A motion was made by Mr. Eck and seconded by Mr. Kim to close the case with a finding of no reasonable cause. The motion passed Members voting "Yes" were: Adkins, unanimously. Boynton, Broady-Myers, Eck, Gifford, Kim, Randall, Rubinstein and Wilson.

In the matter of FHB File Number 2011-04402, Myshanniece Clashawn Tabron v. Chippenham Place Associates, LP, the Board reviewed the record which consisted of the Final Investigative Report and Case Analysis and Recommendation and Supplemental Final Investigative Report. A motion was made by Mr. Gifford and seconded by Ms. Wilson to close the case with a finding of no reasonable cause. The motion passed by Members voting "Yes" were: Boynton, majority vote. Broady-Myers, Eck, Gifford, Kim, Rubinstein and Wilson. Members voting "No" were Adkins and Randall.

Public Comment

Administrator's Report

Arrival of Board Member

FHB File Number 2010-04087, Holly Burdell and Larry Barfield v. Holly and Susan Forkner

FHB File Number 2012-00179, Laurice Hunter v. James Wakefield

FHB File Number 2011-04402, Myshanniece Clashawn Tabron v. Chippenham Place Associates, LP

In the matter of FHB File Number 2011-04980, Victoria FHB File Number 2011-

Anderson and Rasheen McDowell v. Salem Fields Townhomes, LP, the Board reviewed the record which and Rasheen McDowell v. consisted of the Final Investigative Report and Case and Recommendation, Supplemental Final Investigative Report. Victoria Anderson and Rasheen McDowell, complainants, and Grimes Creasy, attorney for the respondent, were present and addressed the Board. A motion was made by Mr. Gifford and seconded by Ms. Wilson to close the case with a finding of no reasonable cause. The motion passed unanimously. Members voting "Yes" were: Adkins, Boynton, Broady-Myers, Eck, Gifford, Kim, Randall, Rubinstein and Wilson.

04980, Victoria Anderson Salem Fields Townhomes,

In the matter of FHB File Number 2011-04120, Yvonne and Rochelle Reeves v. Heather Mabe, Rhonda Ayers, and **GEM** Samantha Farmer, Management, the Board reviewed the record which consisted of the Final Investigative Report and Case Analysis and Supplemental Final Investigative Report. Katherine Barrett, attorney for the respondents, was present and addressed the Board. A motion was made by Mr. Kim and seconded by Mr. Adkins to find no reasonable cause. The motion passed unanimously. Members voting "Yes" were: Adkins, Boynton, Broady-Myers, Eck, Gifford, Kim, Randall, Rubinstein and Wilson.

FHB File Number 2011-04120, Yvonne Reeves and Rochelle Reeves v. Heather Mabe, Samantha Farmer, Rhonda Avers, and GEM Management

In the matter of FHB File Number 2011-03976, Faye Nicholson v. Donna Gaydick, Twin Hickory Senior Associates, LP, and Capreit, Inc., the Board reviewed the record which consisted of the Final Investigative Report and Case Analysis and Recommendation, Official Consultation Memorandum from the Office of the Attorney General request for reconsideration and Supplemental Final Investigative Report. A motion was made by Ms. Wilson and seconded by Ms. Broady-Myers to deny the request for reconsideration on the issue of discrimination based upon race. The motion passed unanimously. Members voting "Yes" were: Adkins, Boynton, Broady-Myers, Gifford, Kim, Randall, Rubinstein and Wilson.

FHB File Number 2011-03976, Faye Nicholson v. Donna Gaydick, Twin **Hickory Senior** Associates, LP, and Capreit, Inc.

A motion was made by Mr. Rubinstein and seconded by Ms. Wilson to find no reasonable cause that the respondents discriminated against the complainant based upon familial status. The motion passed unanimously. Members voting "Yes" were: Adkins, Boynton, Broady-Myers, Gifford,

Kim, Randall, Rubinstein and Wilson.

Mr. Eck recused himself due to potential conflict of interest.

In the matter of FHB File Number 2011-04466, The Estate of LaMeisha Young v. Mercury II Associates, the Board reviewed the record which consisted of the Final Investigative Report, Case Analysis and Recommendation, and Supplemental Final Investigative Report. Katherine Barrett, attorney for the respondent, was present and addressed the Board. A motion was made by Mr. Kim and seconded by Ms. Broady-Myers to find no reasonable cause. The motion passed unanimously. Members voting "Yes" were: Adkins, Boynton, Broady-Myers, Eck, Gifford, Kim, Randall, Rubinstein and Wilson.

FHB File Number 2011-04466, The Estate of LaMeisha Young v. Mercury II Associates

The Board recessed from 11:50 A.M. to 12:07 P.M.

Break

In the matter of FHB File Number 2011-03816, Shirley Thomas v. The Vista Apartments LP, a motion was made by Mr. Rubinstein 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: Adkins, Boynton, Broady-Myers, Eck, Gifford, Kim, Randall, Rubinstein and Wilson.

FHB File Number 2011-03816, Shirley Thomas v. The Vista Apartments LP

In the matter of FHB File Number 2011-03817, Housing Opportunities Made Equal v. The Vista Apartments LP, a motion was made by Mr. Rubinstein and seconded by Mr. Boynton to approve the terms of the conciliation agreement as agreed to by the parties. The motion passed Members voting "Yes" were: Adkins, unanimously. Boynton, Broady-Myers, Eck, Gifford, Kim, Randall, Rubinstein and Wilson.

FHB File Number 2011-03817, Housing Opportunities Made Equal v. The Vista Apartments LP

In the matter of FHB File Number 2012-00536, Victoria White v. Benny Stokes, and Digital Systems & Communications, Inc., a motion was made by Mr. Eck 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: Adkins, Boynton, Broady-Myers, Eck, Gifford, Kim, Randall, Rubinstein and Wilson.

FHB File Number 2012-00536, Victoria White v. Benny Stokes, and Digital Systems & Communications, Inc.

In the matter of FHB File Number 2012-00012, Brenda FHB File Number 2012-

Tucker v. Brandi Pulley, Wanda Tucker, Rachel R. Jones and Staunton Redevelopment and Housing Authority, a motion was made by Mr. Eck 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: Adkins, Boynton, Broady-Myers, Eck, Gifford, Kim, Randall, Rubinstein and Wilson.

00012, Brenda Tucker v.
Brandi Pulley, Wanda
Tucker, Rachel R. Jones
and Staunton
Redevelopment and
Housing Authority

In the matter of FHB File Number 2012-00361, Jody Nescola v. Kulla Katunas, a motion was made by Mr. Eck 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: Adkins, Boynton, Broady-Myers, Eck, Gifford, Kim, Randall, Rubinstein and Wilson.

FHB File Number 2012-00361, Jody Nescola v. Kulla Katunas

In the matter of FHB File Number 2012-00790, Cynthia Graves v. Renee Williams, Property Manager; James Brady, Winterwood, Inc., Managing Agent; Whitehall Estates-I L.P., Owner, a motion was made by Mr. Eck 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: Adkins, Boynton, Broady-Myers, Eck, Gifford, Kim, Randall, Rubinstein and Wilson.

FHB File Number 2012-00790, Cynthia Graves v. Renee Williams, Property Manager; James Brady, Winterwood, Inc., Managing Agent; Whitehall Estates-I L.P., Owner

In the matter of FHB File Number 2011-04573, Zachary Belcher and Andrew Deboissiere v. Frank and Joan McDonald, Owners, a motion was made by Mr. Eck 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: Adkins, Boynton, Broady-Myers, Eck, Gifford, Kim, Randall, Rubinstein and Wilson.

FHB File Number 2011-04573, Zachary Belcher and Andrew Deboissiere v. Frank and Joan McDonald, Owners

In the matter of FHB File Number 2012-00684, Mohammad Morovati v. Bainbridge Wellington VAF, LLC and Daniel Chobert, Leasing Agent, a motion was made by Mr. Eck 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: Adkins, Boynton, Broady-Myers, Eck, Gifford, Kim, Randall, Rubinstein and Wilson.

FHB File Number 2012-00684, Mohammad Morovati v. Bainbridge Wellington VAF, LLC and Daniel Chobert, Leasing Agent

In the matter of FHB File Number 2011-03520, Benjamin FHB File Number 2011-McCoy v. Robert and Josephine O'Donnell, the Board 03520, Benjamin McCoy reviewed the record which consisted of the Final v. Robert and Josephine Investigative Report and Case Analysis Recommendation. A motion was made by Mr. Eck and seconded by Mr. Boynton to find no reasonable cause. The motion passed unanimously. Members voting "Yes" were: Adkins, Boynton, Broady-Myers, Eck, Gifford, Kim, Randall, Rubinstein and Wilson.

and O'Donnell

In the matter of FHB File Number 2011-04653, Shawn Renee Insari v. Marica Guyah, AIMCO's Hunter's Crossing LP, and OP Property Management, LLC, 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. Kim to find no reasonable cause. The LLC motion passed unanimously. Members voting "Yes" were: Adkins, Boynton, Broady-Myers, Eck, Gifford, Kim, Randall, Rubinstein and Wilson.

FHB File Number 2011-04653, Shawn Renee Insari v. Marica Guyah, AIMCO's Hunter's Crossing LP, and OP Property Management,

In the matter of FHB File Number 2011-02814, Joyce Brown v. Elizabeth C. Wilmer, the Board reviewed the record which consisted of the Final Investigative Report, Analysis and Recommendation and Official Consultation Memorandum from the Office of the Attorney A motion was made by Mr. Kim and seconded by Mr. Boynton to find no reasonable cause. The motion passed unanimously. Members voting "Yes" were: Adkins, Boynton, Broady-Myers, Eck, Gifford, Kim, Randall, Rubinstein and Wilson.

FHB File Number 2011-02814, Joyce Brown v. Elizabeth C. Wilmer

Gordon Dixon, Director, gave an agency report to the **Director's Report** Board. No action was taken by the Board.

Tom Payne gave the Board an update on pending litigation. No action was taken by the Board.

Old Business

The Board members completed Conflict of Interest Training.

Conflict of Interest Training

The Board adjourned at 12:35 P.M.

Page 7

Physics Randall, Chair

Physics Randall, Chair

Gordon Dixon, Secretary

1.	Name:David Rubinstein
2.	(Name of Board Member) Title: Board Member
3.	Agency: Fair Housing Board (Name of Board)
4.	Meeting/IFF Date: December 8, 2011 (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.
ŝ.	I do not have a personal interest in any transactions taken at this meeting.
	Signature Date Date

1.	Name: Linda Broady-Myers
2.	(Name of Board Member) Title: Board Member
3.	Agency: Fair Housing Board (Name of Board)
4.	Meeting/IFF Date: December 8, 2011 (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.
ر ر	Signature 12-8-1

1.	Name: <u>Jeffrey Adkins</u>
2.	(Name of Board Member) Title: Board Member
3.	Agency: Fair Housing Board (Name of Board)
4.	Meeting/IFF Date: December 8, 2011 (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 o group, the members of which are affected by the transaction:
	☐ I am able to participate in this transaction fairly, objectively, and in the publi interest.
	☐ I did not participate in the transaction.
6.	I do not have a personal interest in any transactions taken at this meeting.
	Signapure Date

	Name: Thomas C. Gifford
2.	(Name of Board Member) Title: Board Member
3.	Agency: Fair Housing Board (Name of Board)
4.	Meeting/IFF Date: December 8, 2011 (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:
	· · · · · · · · · · · · · · · · · · ·
	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.

1.	Name:F. Thomas Eck, IV (Name of Board Member)
2.	(Name of Board Member) Title: Board Member
3.	Agency: Fair Housing Board (Name of Board)
4.	Meeting/IFF Date: December 8, 2011 (Date)
5.	I have a personal interest in the following transaction: (Agenda litern)
	Nature of Personal Interest Affected by Transaction: My employer Capital Byte may have a financial interest in respondent C 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 D

1.	Name: Phyllis Randall
2.	(Name of Board Member) Title: Board Member
3.	Agency: Fair Housing Board (Name of Board)
4.	Meeting/IFF 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.	If I do not have a personal interest in any transactions taken at this meeting.
	Physics Padall December 8, 201/ Signature Date

1.	Name: Rosemary Wilson
2.	(Name of Board Member) Title: Board Member
3,	Agency: Fair Housing Board (Name of Board)
4.	Meeting/IFF Date: December 8, 2011 (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 o 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.
	Reservacy Welson 12/8/11 Signature Date
	Signature <i>U</i> Date

1.	Name: Matthew K. Kim
2.	(Name of Board Member) Title: Board Member
3.	Agency: Fair Housing Board (Name of Board)
4.	Meeting/IFF Date: December 8, 2011 (Date)
5.	I have a personal interest in the following transaction:
	(Appertia Fram)
	(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	do not have a personal interest in any transactions taken at this meeting.

1.	Name: Bob Boynton
2.	(Name of Board Member) Title: Board Member
3.	Agency: Fair Housing Board (Name of Board)
4.	Meeting/IFF Date: December 8, 2011 (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.
	☐ I did not participate in the transaction.
6.	I do not have a personal interest in any transactions taken at this meeting.
	Molsen A Jon Date Message Signature Date