

VIRGINIA FAIR HOUSING BOARD

MINUTES OF MEETING

June 9, 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:

Andrew Reisinger, Vice-Chair
Francis Stevens
Bob Boynton
Linda Broady-Myers
Larry Murphy
Bob Schaberg
Kevin Lewis

The following Board members were absent:

Jim Ginnell, Chair
Linda Melton
Myra Howard
Rosemary Wilson
Erica Woods-Warrior

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
Deanda Shelton, Assistant Fair Housing Administrator
Emily Trent, Administrative Assistant
Loraine Schroeder, Fair Housing Investigator
Dominica McGowen, Fair Housing Investigator
Trudy Miller, Fair Housing Investigator

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

Mr. Reisinger called the meeting to order at 10:04 A.M.

Call to Order

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

Agenda

Broady-Myers, Lewis, Murphy, Reisinger, Schaberg and Stevens.

A motion was made by Mr. Boynton and seconded by Mr. Murphy to approve the March 4, 2015, Fair Housing Board Meeting minutes. The motion passed unanimously. Members voting "Yes" were: Boynton, Broady-Myers, Lewis, Murphy, Reisinger, Schaberg and Stevens.

There was no public comment.

Deanda Shelton updated the Board on the current investigative case load.

In the matter of **FHB File Number 2015-01149, Dwishnicka Randolph v. Washington Real Estate Investment Trust, WRIT Limited Partnership and Jared Bailey**, the Board reviewed the record which consisted of the Final Investigative Report and Case Analysis and Recommendation and supplemental Final Investigative Report. Anne Magruder, attorney for Washington Real Estate Investment Trust, was present and addressed the Board. A motion was made by Mr. Boynton and seconded by Mr. Stevens to close the case with a finding of no reasonable cause. The motion passed unanimously. Members voting "Yes" were: Boynton, Broady-Myers, Lewis, Murphy, Reisinger, Schaberg and Stevens.

In the matter of **FHB File Number 2015-01304, William C. Hise and James C. Hise v. Memorial Overlook Condo Association**, the Board reviewed the record which consisted of the Final Investigative Report and Case Analysis. Janeen Koch, attorney for the respondents, was present and addressed the Board. A motion was made by Mr. Boynton and seconded by Ms. Broady-Myers to find no reasonable cause. The motion passed unanimously. Members voting "Yes" were: Boynton, Broady-Myers, Lewis, Murphy, Reisinger, Schaberg and Stevens.

In the matter of **FHB File Number 2015-01519, James and Margaret Chavis v. Cindy Marshall, Amherst Village, LP, and TM Associates Management, Inc.**, the Board reviewed the record which consisted of the Final Investigative Report and Case Analysis. A motion was

Minutes

Public Comment

**Fair Housing
Administrator's Report**

FHB File Number 2015-01149, Dwishnicka Randolph v. Washington Real Estate Investment Trust, WRIT Limited Partnership and Jared Bailey

FHB File Number 2015-01304, William C. Hise and James C. Hise v. Memorial Overlook Condo Association

FHB File Number 2015-01519, James and Margaret Chavis v. Cindy Marshall, Amherst Village, LP, and TM

made by Mr. Stevens and seconded by Ms. Broady-Myers to find no reasonable cause. The motion passed unanimously. Members voting "Yes" were: Boynton, Broady-Myers, Lewis, Murphy, Reisinger, Schaberg and Stevens.

Associates Management, Inc.

In the matter of **FHB File Number 2015-02365, Mercedes Eugenia v. Beata Jasik and Jan C. Jasik**, 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. Broady-Myers to find no reasonable cause. The motion passed unanimously. Members voting "Yes" were: Boynton, Broady-Myers, Lewis, Murphy, Reisinger, Schaberg and Stevens.

FHB File Number 2015-02365, Mercedes Eugenia v. Beata Jasik and Jan C. Jasik

In the matter of **FHB File Number 2015-00681, Benedict Harucki v. Windy Knolls Condominium Association, Incorporated and Community Group, Incorporated**, a motion was made by Mr. Lewis and seconded by Ms. Broady-Myers 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, Lewis, Murphy, Reisinger, Schaberg and Stevens.

FHB File Number 2015-00681, Benedict Harucki v. Windy Knolls Condominium Association, Incorporated and Community Group, Incorporated


In the matter of **FHB File Number 2015-01583, David Strader v. Newport News Luxury Apartments, LLC, and Lee Bagwell**, a motion was made by Mr. Lewis and seconded by Ms. Broady-Myers 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, Lewis, Murphy, Reisinger, Schaberg and Stevens.

FHB File Number 2015-01583, David Strader v. Newport News Luxury Apartments, LLC, and Lee Bagwell

Tom Payne gave the Board a litigation update.

Old Business

The Board adjourned at 10:28 A.M.


Andrew Reisinger, Vice-Chair


Jay DeBoer, Secretary

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

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

1. Name: Kevin M. Lewis
(Name of Board Member)
2. Title: Board Member
3. Agency: Fair Housing Board
(Name of Board)
4. Meeting/IFF Date: June 9, 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

6/9/15
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: June 9, 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.

Francis Stevens
Signature

6/9/15
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: June 9, 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:

ARENTZ

- 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

6.9.2015
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: June 9, 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

6/9/15
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: June 9, 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.

Larry B. Murphy
Signature

June 9, 2015
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: June 9, 2015
(Date)

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

_____ (Agenda Item)

Nature of Personal Interest Affected by Transaction: _____

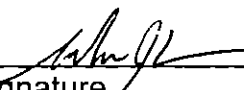
I declare that I am a member of the following business, profession, occupation or group, the members of which are affected by the transaction:

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

6/9/15
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: June 9, 2015
(Date)

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

1
(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

6/9/15
Date