

FAIR HOUSING BOARD TENTATIVE AGENDA Wednesday, June 05, 2024 -10:00 a.m. 2nd Floor – Board Room #2 9960 Mayland Drive Richmond, Virginia 23233 804-367-8526

Mission: Our mission is to protect the health, safety and welfare of the public by licensing qualified individuals and businesses enforcing standards of professional conduct for professions and 2PU200 officia occupations as designated by statute.

I. **CALL TO ORDER**

- A. **Emergency Egress**
- Determination of Quorum B.

II. **APPROVAL OF DRAFT AGENDA**

III. **APPROVAL OF MINUTES**

- A. February 21, 2024- Fair Housing Board Meeting
- B. April 8, 2024 Fair Housing Regulatory Review Committee Meeting

WELCOME AND INTRODUCTIONS IV.

RESOLUTIONS V.

A.

- A. Myra Howard
- B. Christine Martine
- **Emily Trent** C.

PUBLIC COMMENT PERIOD: *FIVE MINUTE PUBLIC COMMENT, PER PERSON*

FAIR HOUSING REPORTS VII.

Fair Housing Administrator's Report

VIII. FAIR HOUSING CASES

1. Melissa Kelly v. Catholic Charities, Diocese of Arlington FHB File Number: 2021-02594 HUD File Number: 03-21-8608-8 Appointment- Dawn E. Boyce, Attorney for Respondent

2. Alicia Windsong-Diamond v. Elderspirit Development Corporation FHB File Number: 2021-01726 HUD File Number: 03-21-7719-8

3. Lenoux Chiles v. Cambridge Management, Inc., SF Reflections LLC and Tawanna Simms discussion position FHB File Number: 2024-00823 HUD File Number: N/A

4. Eric Jones and Rosa Michelle Jones v. Allen Darden FHB File Number: 2024-01048 HUD File Number: 03-24-4381-8 Appointment- Eric Jones and Rosa Jones, Complainants

5. James Crumpler Jr. v. Moorefield Station West Homeowner's Association FHB File Number: 2024-00655 HUD File Number: 03-24-4536-8

6. Willie McLucas v. Grace Street Limited Partnership, Beacon Residential Management, LP, Lori Benton and Nichole Wright FHB File Number: 2024-00769 HUD File Number: 03-23-3925-8

7. Alexandra Sloan v. CMG Leasing, Inc. FHB File Number: 2024-00454 HUD File Number: 03-23-3823-8

8. Victoria Gaskin v. Chesterfield County Department of Social Services and Virginia Housing FHB File Number: 2020-02734 HUD File Number: 03-20-5558-8 **{Referred to OAG for Official Consultation}** Appointment- Alicia Penn, Attorney for Respondent

9. Haley Corbin and Courtney Segretto v. Walter Muzo FHB File Number: 2020-02409 HUD File Number: 03-20-5136-8 {Referred to OAG for Official Consultation} Appointment- Heather R. Steele, Attorney for Respondent

10. Equal Rights Center v. Heartland Manassas Limited Partnership and Heartland Realty Investors, Inc. FHB File Number: 2023-01359 HUD File Number: N/A {Conciliation: Source of Funds}

NEW BUSINESS

A. Litigation update

B. Regulatory update

EDUCATION

A. June 05, 2024, Education Committee Report

XI. **OTHER BOARD BUSINESS**

A. **Board Financial Statement**

B. Board Member Training Conference October 10-11, 2024

XII. **COMPLETION OF PAPERWORK**

- A. Travel Voucher
- B. Conflict of Interest Form

XIII. ADJOURNMENT

NEXT MEETING SCHEDULED FOR WEDNESDAY, AUGUST 28, 2024

** 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

representation of the provide 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 accommodation. The Department fully complies

PERIMETER CENTER CONFERENCE CENTER EMERGENCY EVACUATION OF BOARD AND TRAINING ROOMS (Script to be read at the beginning of each meeting.)

PLEASE LISTEN TO THE FOLLOWING INSTRUCTIONS ABOUT EXITING THE PREMISES IN THE EVENT OF AN EMERGENCY.

In the event of a fire or other emergency requiring the evacuation of the building, alarms will sound. When the alarms sound, <u>leave the room immediately</u>. Follow any instructions given by Security staff

Board Room 1

Exit the room using one of the doors at the back of the room. Upon exiting the room, turn **RIGHT.** Follow the corridor to the emergency exit at the end of the hall.

Upon exiting the building, proceed straight ahead through the parking lot to the fence at the end of the lot. Wait there for further instructions.

Board Room 2

Exit the room using one of the doors at the back of the room. (Point) Upon exiting the room, turn **RIGHT.** Follow the corridor to the emergency exit at the end of the hall.

Upon exiting the building, proceed straight ahead through the parking lot to the fence at the end of the lot. Wait there for further instructions.

You may also exit the room using the side door, turn **Right** out the door and make an immediate **Left**. Follow the corridor to the emergency exit at the end of the hall.

Upon exiting the building, proceed straight ahead through the parking lot to the fence at the end of the lot. Wait there for further instructions.

Board Rooms 3 and 4

Exit the room using one of the doors at the back of the room. Upon exiting the room, turn **RIGHT.** Follow the corridor to the emergency exit at the end of the hall.

Upon exiting the building, proceed straight ahead through the parking lot to the fence at the end of the lot. Wait there for further instructions.

Training Room 1

Exit the room using one of the doors at the back of the room. Upon exiting the room, turn **LEFT**. Follow the corridor to the emergency exit at the end of the hall.

Upon exiting the building, proceed straight ahead through the parking lot to the fence at the end of the lot. Wait there for further instructions.

Training Room 2

Exit the room using one of the doors at the back of the room. Upon exiting the doors, turn **LEFT**. Follow the corridor to the emergency exit at the end of the hall.

Upon exiting the building, proceed straight ahead through the parking lot to the fence at the end of the lot. Wait there for further instructions.

APPROVAL OF DRAFT AGENDA

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APPROVAL OF MINUTES

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RESOLUTIONS

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VIRGINIA FAIR HOUSING BOARD

MINUTES OF MEETING February 21, 2024

sonal si sweessi sweessi sweessi the toposet t 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:

Scott Astrada, Chair Amanda Buyalos, Vice-Chair Shion Fenty Stuart Gilchrist (12:00PM) Mvra Howard (left at 12:10PM) Morton "Tracy" Marks, III Owen R. Morgan Angelo Phillos John Scott Angela West

Board members absent from the meeting: Dean Lynch Rachel Wright

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

Brian Wolford, Chief Deputy Director Stephen Kirschner, LRPD Deputy Director (arrived at 11:43AM) Anika Coleman, Executive Director Tom Payne, CID Deputy Director Lizbeth Hayes, Fair Housing Administrator Breanne Lindsey, Regulatory Operations Administrator Gezelle Glasgow, Administrative Coordinator Angela Keefe-Thomas, Fair Housing Investigator Alex Gordon, Fair Housing Investigator Donnitria Mosby, Fair Housing Investigator Loraine Schroeder, Fair Housing Investigator Dale Robinson, Program Conciliator

Todd Shockley and Joel Taubman from the Office of the Attorney General were present.

Mr. Astrada called the meeting to order at 10:03 A.M.

CALL TO ORDER

Ms. Coleman reviewed the emergency evacuation procedures.

EMERGENCY EGRESS

Mr. Astrada determined that a quorum was present.

Mr. Marks moved to approve the agenda. Ms. Howard seconded the motion which was unanimously approved by members: Astrada, Buyalos, Fenty, Gilchrist, Howard, Marks, Morgan, Phillos. Scott and West.

DETERMINATION OF QUORUM APPROVAL OF AGENDA

Mr. Marks moved to approve the minutes from the December 06, 2023, Board meeting. Ms. Howard seconded the motion which was unanimously approved by members: Astrada, Buyalos, Fenty, Gilchrist, Howard, Marks, Morgan, Phillos, Scott and West.

Mr. Astrada welcomed staff and guests of the audience. Ms. Coleman introduced Board staff to the Board members.

There was no public comment.

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Liz Hayes, Fair Housing Administrator, updated the Board on the current investigative case load.

Ms. Hayes informed the Board that the following Agenda item would be deferred to the next Fair Housing Board meeting:

onoroffi #3 Melissa Kelly v. Catholic Charities, Diocese of Arlington FHB File Number: 2021-02594 HUD File Number: 03-21-8608-8

#9 Haley Corbin and Courtney Segretto v. Walter Muzo FHB File Number: 2020-02409 HUD File Number: 03-21-5136-8

In the matter of Syndi Carranza v. GTP Investment Properties, LLC and Gary T. Price FHB File Number: 2022-01135, the Board reviewed the record which consisted of the Final Investigative Report, and Case Analysis. Elizabeth Coltrane, attorney for complainant, was present and addressed the Board. Derrick Whetzel, attorney for respondent addressed the Board via teleconference. A motion was made by Mr. Morgan to find no reasonable cause to believe the respondents discriminated against the complainant by otherwise making housing unavailable, discriminating in terms, conditions, or privileges, or by engaging in intimidation, coercion or harassment based on her national origin. Ms. Buyalos seconded the motion which was unanimously approved by members: Astrada, Buyalos, Fenty, Gilchrist, Howard, Marks, Morgan, Phillos, Scott, and West.

In the matter of Linda Ratledge v. Jackie & Jennifer Atkinson FHB File Number: 2020-01149, the Board reviewed the record which consisted of the Final Investigative Report, Case Analysis, and Official Consultation Memorandum from the Office of Attorney General. Robert Vaughan, attorney for respondent, was present and addressed the Board.

APPROVAL OF MINUTES

WELCOME AND INTRODUCTIO

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FAIR HOUSING ADMINISTRATOR'S REPORT

Syndi Carranza v. GTP **Investment Properties, LLC** and Gary T. Price FHB File Number: 2022-01135 HUD File Number: 03-22-0350-8

Linda Ratledge v. Jackie & Jennifer Atkinson FHB File Number: 2020-01149 HUD File Number: 03-19-3720-8

At 10:28 A.M., Ms. Buyalos moved that the Board meeting be riensus r ting. recessed and that the Fair Housing Board immediately reconvene in closed meeting for the purpose of consultation with legal counsel and briefings by staff members pertaining to actual or probable litigation as permitted by §2.2-3711.A.7 of the Code of Virginia. The following non-members were in attendance to reasonably aid the consideration of the topic: Joel Taubman, Todd Shockley, Brian Wolford, Anika Coleman, Tom Payne, Lizbeth Hayes, and David Dendulk (ADA support for Angela West).

Mr. Marks seconded the motion which was unanimously approved by members: Astrada, Buyalos, Fenty, Gilchrist, Howard, Marks, Morgan, Phillos, Scott, and West.

This motion was made with respect to the matter(s) identified as agenda item(s):

Linda Ratledge v. Jackie & Jennifer Atkinson FHB File Number: 2020-01149 HUD File Number: 03-19-3720-8

At 10:40 A.M., the Board members agreed by consensus to adjourn the closed meeting and reconvene in an open meeting.

Closed Session

Certification of Closed Meeting

WHEREAS, the Fair Housing Board has convened a closed meeting on this date pursuant to an affirmative recorded vote in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, §2.2-3712 of the Code of Virginia requires a certification by this Fair Housing Board that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that Fair Housing Board hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Fair Housing Board.

VOTE: 10-0

AYES: Astrada, Buyalos, Fenty, Gilchrist, Howard, Marks, Morgan, Phillos, Scott, and West.

NAYS: None.

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ABSENT DURING THE VOTE: None.

ABSENT DURING THE MEETING: Dean Lynch and Rachel Wright

Ms. <u>Reconvene in Open Session</u> Jndents J on the 'ise made asonable Oved 'ks. United to be the formula of the formula o Upon reconvening in an open session, a motion was made by Ms. Buyalos to find reasonable cause to believe the Respondents imposed discriminatory terms and conditions based on the Complainant's disability and refused to rent or otherwise made housing unavailable or failed to make a reasonable accommodation for the Complainant's disability.

Ms. West seconded the motion which was unanimously approved by members: Astrada, Buyalos, Fenty, Gilchrist, Howard, Marks, Morgan, Phillos, Scott, and West.

In the matter of The Equal Rights Center v. Heartland Manassas Limited Partnership and Heartland Realty Investors, Inc. FHB File Number: 2023-01359, the Board reviewed the record which consisted of the Final Investigative Report, Case Analysis, and Official Consultation Memorandum from the Office of Attorney General. Sheila Melton, Asset Manager for the respondents, was present and addressed the Board.

At 10:51 A.M., Ms. Buyalos moved that the Board meeting be recessed and that the Fair Housing Board immediately reconvene in closed meeting for the purpose of consultation with legal counsel and briefings by staff members pertaining to actual or probable litigation as permitted by §2.2-3711.A.7 of the Code of Virginia. The following non-members were in attendance to reasonably aid the consideration of the topic: Joel Taubman, Todd Shockley, Brian Wolford, Anika Coleman, Tom Payne, Lizbeth Hayes, and David Dendulk (ADA support for Angela West).

Mr. Marks seconded the motion which was unanimously approved by members: Astrada, Buyalos, Fenty, Gilchrist, Howard, Marks, Morgan, Phillos, Scott, and West.

This motion was made with respect to the matter(s) identified as agenda item(s):

The Equal Rights Center v. Heartland Manassas Limited Partnership and Heartland Realty Investors, Inc.

The Equal Rights Center v. **Heartland Manassas** Limited Partnership and Heartland Realty Investors, Inc. FHB File Number: 2023-01359 HUD File Number: N/A

Closed Session

FHB File Number: 2023-01359 HUD File Number: N/A

At 11:07 A.M., the Board members agreed by consensus to adjourn the closed meeting and reconvene in an open meeting.

WHEREAS, the Fair Housing Board has convened a closed meeting on this date pursuant to an affirmative recorded vote in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, §2.2-3712 of the Code of Virginia requires a certification by this Fair Housing Board that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that Fair Housing Board hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Fair Housing Board.

VOTE: 10-0

AYES: Astrada, Buyalos, Fenty, Gilchrist, Howard, Marks, Morgan, Phillos, Scott, and West.

NAYS: None.

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ABSENT DURING THE VOTE: None.

ABSENT DURING THE MEETING: Dean Lynch and Rachel Wright

Upon reconvening in an open session, a motion was made by Mr. Marks to find reasonable cause to believe the Respondents otherwise denied or made housing unavailable and discriminated in terms, conditions, or privileges of a rental based on source of funds.

Ms. West seconded the motion which was unanimously approved by members: Astrada, Buyalos, Fenty, Gilchrist, Howard, Marks, Morgan, Phillos, Scott, and West.

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Reconvene in Open Session

In the matter of Debra Long v. Big Bear Properties, LLC, Marie March, Earnest Smith and Gabe Martin FHB File Number: 2023-00682, the Board reviewed the record which consisted of the Final Investigative Report, and Case Analysis. Neither the complainant or respondents attended the Board meeting in person, by counsel nor by any other qualified representative. A motion was made by Mr. Morgan to find no reasonable cause to believe the respondents discriminated against the complainant by failing to make a reasonable accommodation, imposing discriminatory terms and conditions, by engaging in intimidation based on the complainant's disability and sex (sexual harassment.) or by engaging in retaliation based on the complainant having been engaged in a protected activity. Ms. Buyalos seconded the motion which was unanimously approved by members: Astrada, Buyalos, Fenty, Gilchrist, Howard, Marks, Morgan, Phillos, Scott, and West.

In the matter of Zsadania McRae v. KAIFTYK Realty, Inc., Yasmeen Mahmood and Carlos Dubose FHB File Number: 2022-01793, the Board reviewed the record which consisted of the Final Investigative Report, and Case Analysis. Neither the complainant or respondents attended the Board meeting in person, by counsel nor by any other qualified representative. A motion was made by Ms. Howard to find no reasonable cause to believe the respondents discriminated against the complainant by otherwise making housing unavailable, imposing discriminatory terms and conditions, steering, or retaliation based on the complainant's familial status and sex (female.)

Mr. Phillos seconded the motion which was unanimously approved by members: Astrada, Buyalos, Fenty, Gilchrist, Howard, Marks, Morgan, Phillos, Scott, and West.

In the matter of Michael Bankston v. George Gieselman and John Michael Gieselman Irrevocable Trust FHB File Number: 2022-00983, the Board reviewed the record which consisted of the Final Investigative Report, and Case Analysis. Neither the complainant or respondents attended the Board meeting in person, by counsel nor by any other qualified representative. A motion was made by Ms. Buyalos to find no reasonable to believe the Respondents denied or made housing unavailable and discriminated in terms, conditions, or privileges of a rental based on the Complainant's race.

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Mr. Marks seconded the motion which was unanimously approved by members: Astrada, Buyalos, Fenty, Gilchrist, Howard, Marks, Morgan, Phillos, Scott, and West.

Debra Long v. Big Bear Properties, LLC, Marie March, Earnest Smith and Gabe Martin FHB File Number: 2023-00682 HUD File Number: 03-23-3108-8 Zsadania Map

Zsadania McRae v. KAIFTYK Realty, Inc., Yasmeen Mahmood and Carlos Dubose FHB File Number: 2022-01793 HUD File Number: 03-22-0895-8

Michael Bankston v. George Gieselman and John Michael Gieselman Irrevocable Trust FHB File Number: 2022-00983 HUD File Number: 03-22-0250-8

A motion was made by Mr. Marks to take FHB File Number: 2023-02968 and FHB File Number: 2021-01400 as a block vote.

Ms. Buyalos seconded the motion which was unanimously approved by members: Astrada, Buyalos, Fenty, Gilchrist, Howard, Marks, Morgan, Phillos, Scott, and West.

In the matter of **Tamesha Thompson v. Meadowbrook Apartments, LLC FHB File Number: 2023-02968,** a motion was made by Mr. Marks to approve the conciliation agreement as agreed to by the parties. Ms. Buyalos seconded the motion which was unanimously approved by members: Astrada, Buyalos, Fenty, Gilchrist, Howard, Marks, Morgan, Phillos, Scott, and West.

In the matter of 11. Jessica Paige Wright v. Michael E. Heath, Michael T. Heath and Jeffrey G. Heath FHB File Number: 2021-01400, a motion was made by Mr. Marks to approve the conciliation agreement as agreed to by the parties. Ms. Buyalos seconded the motion which was unanimously approved by members: Astrada, Buyalos, Fenty, Gilchrist, Howard, Marks, Morgan, Phillos, Scott, and West.

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In the matter of William Jackson v. Highland Associates, LP and Property Management of Roanoke, LLC FHB File Number: 2023-00436, the Board reviewed the record which consisted of the Final Investigative Report, and Case Analysis. Vanessa Keasler, attorney for the respondents, was present and addressed the Board.

At 11:28 A.M., Ms. Buyalos moved that the Board meeting be recessed and that the Fair Housing Board immediately reconvene in closed meeting for the purpose of consultation with legal counsel and briefings by staff members pertaining to actual or probable litigation as permitted by §2.2-3711.A.7 of the Code of Virginia. The following non-members were in attendance to reasonably aid the consideration of the topic: Joel Taubman, Todd Shockley, Brian Wolford, Anika Coleman, Tom Payne, Lizbeth Hayes, Donnitria Mosby, and David Dendulk (ADA support for Angela West).

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BLOCK VOTE OF CONCILIATION AGREEMENTS

<u>Tamesha Thompson v.</u> <u>Meadowbrook Apartments,</u> <u>LLC</u> <u>FHB File Number: 2023-02968 HUD File Number: Not <u>Eligible</u></u>

Jessica Paige Wright v. Michael E. Heath, Michael T. Heath and Jeffrey G. Heath FHB File Number: 2021-01400 HUD File Number: 03-21-7359-8

END OF BLOCK VOTE

William Jackson v. Highland Associates, LP and Property Management of Roanoke, LLC FHB File Number: 2023-00436 HUD File Number: 03-22-2023-8

Closed Session

Ms. Howard seconded the motion which was unanimously approved by members: Astrada, Buyalos, Fenty, Gilchrist, Howard, Marks, Morgan, Phillos, Scott, and West.

This motion was made with respect to the matter(s) identified as agenda item(s):

William Jackson v. Highland Associates, LP and Property Management of Roanoke, LLC FHB File Number: 2023-00436 HUD File Number: 03-22-2023-8

At 11:34 A.M., the Board members agreed by consensus to adjourn the closed meeting and reconvene in an open meeting.

WHEREAS, the Fair Housing Board has convened a closed <u>Certification of Closed</u> meeting on this date pursuant to an affirmative recorded vote in <u>Meeting</u> accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, §2.2-3712 of the Code of Virginia requires a certification by this Fair Housing Board that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that Fair Housing Board hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Fair Housing Board.

VOTE: 10-0

AYES: Astrada, Buyalos, Fenty, Gilchrist, Howard, Marks, Morgan, Phillos, Scott, and West.

NAYS: None.

ABSENT DURING THE VOTE: None.

ABSENT DURING THE MEETING: Dean Lynch and Rachel Wright

Upon reconvening in an open session, a motion was made by Mr. Reconvene in Open Session

Closed Session Certification of Closed Meeting

Morgan to find no reasonable cause to believe the respondents discriminated against the complainant by otherwise making housing unavailable, discriminating in the terms or conditions, privileges, services, and facilities, or by intimidating, coercing, or interfering with the complainant's right to use and enjoy his dwelling because of his race or disability.

Ms. Buyalos seconded the motion which was unanimously approved by members: Astrada, Buyalos, Fenty, Gilchrist, Howard, Marks, Morgan, Phillos, Scott, and West.

Mr. Shockley provided the Board with the litigation update.

Ms. Coleman provided a report from the February 21, 2024, Fair Housing Education Committee meeting. The Board by consensus adopted the February 21, 2024 Fair Housing Education Committee meeting report.

There was no old business presented.

The Board reviewed the financial statement. There was no action taken by the Board.

Ms. Coleman informed the Board that the date for the Fair Housing Regulatory Review Committee meeting will take place on March 13, 2024 instead of March 27, 2024.

Mr. Astrada informed Board members if they wish to volunteer to for the regulatory review committee to let Board staff know.

Ms. Coleman informed the Board that the Board Member Training Conference will take place October 10-11, 2024.

The Board recessed from 11:47AM to 12:16PM.

Ms. Hayes, Mr. Shockley, and Mr. Robinson conducted Fair Housing training for the Board.

The Board adjourned at 2:36 P.M.

discussion discussion ISSUES

ADMINISTE

Litigation Summary

Education Committee Report

OLD BUSINESS

NEW BUSINESS Board Financial Statement

Regulatory Review Committee meeting

Board Member Training Conference

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Fair Housing Training

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Fair Housing Board Meeting Minutes DRAFT AGE NDA ned in this age not a grad to the this age to the top of top of the top of top o February 21, 2024 Page 10

FAIR HOUSING BOARD

REGULATORY REVIEW COMMITTEE

MINUTES OF MEETING

opics for discrition 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 20 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 Call to Order to order at 10:12 AM.

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

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

Ms. Coleman informed the Committee that the next step would be for the Notice of Intended Regulatory Action (NOIRA) to be filed 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>
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NEW BUSINESS

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Department of Professional and Occupational Regulation Statement of Financial Activity

Fair Housing Board 954630

2022-2024 Biennium

March 2024

	March 2024		Date Comparison
	March 2024 Activity	July 2020 - March 2022	July 2022 - March 2024
Cash/Revenue Balance Brought Forward			949,415
Revenues	3,100	54,580	57,545
Cumulative Revenues			1,006,960
Cost Categories:		tor to	¢
Board Expenditures	2,007	12,602	16,690
Board Administration	0		0
Administration of Exams	0	0	o
Enforcement	135,153	1,336,204	997,063
Legal Services	24708	185,249	238,761
Information Systems	24708 24708 0 70 70 70 70 70 92 0 0 0	0	C
Facilities and Support Services	7 7 92	1,374	907
Agency Administration	0	0	С
Other / Transfers	0	(719,438)	(679,071
Total Expenses	161,960	815,991	574,351
Transfer To/(From) Cash Reserves	(0)	0	(111,235
ACO O OF			
Ending Cash/Revenue Balance			543,844
Cash Reserve Beginning Balance	(1,060,649)	0	(949,415
Change in Cash Reserve	(0)	0	(111,235
Cash Reserve Ending Balance	(1,060,649)	0	(1,060,649
Number of Regulants			
Current Month Previous Biennium-to-Date	2,206 2,101		
FIEVIOUS DIEITITIUTI-10-Dale	2,101		

SAVE THE DATE!

2024 Board Member Training Conference or discussion and position

The Spirit of Service & Innovation: Advancing Regulatory Excellence

October 10-11, 2024

Great Wolf Lodge in Williamsburg.

The conference will include high profile guest speakers, relevant training sessions, breakout sessions, and networking opportunities.

Stay tuned— additional information regarding registration and reservations will be provided as we get closer to the date.



549 E. Rochambeau Drive Williamsburg, VA 23188

https://www.greatwolf.com/williamsburg

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ADJOURNMENT

DRAFT AGE NDA ned in this agenda as required on or official coard, position of the area of the construction of the area of the construction of the Aderias contained in this agenda are proposed to its for discussion of the proposed to its for a position of the positio AND AFT AGENDA