

FAIR HOUSING BOARD MINUTES

TUESDAY, DECEMBER 12, 2017

4:30 PM

CITY HALL - 7525 WEST GREENFIELD AVENUE

HOUSING CONFERENCE ROOM

SECOND FLOOR – ROOM 242

PRESENT: Kara Witty, Rick Bassler, Jon Keckeisen and Sagar Tolani. Excused: Thomas Stawicki

STAFF: Patrick Schloss Community Development Manager, and Mellena Hoppe Housing Specialist

The meeting was called to order at 4:33 p.m.

1. Approval of the minutes of December 12, 2016, meeting.

A motion was made by Rick Bassler and seconded by Jon Keckeisen to approve the minutes of the December 12, 2016, meeting.

Motion carried unanimously.

2. Election Chair/Hearing Officer

A motion was made by Jon Keckeisen to nominate Rick Bassler as Chair and seconded by Kara Witty.

Motion carried unanimously.

3. Fair Housing Contest Update

- a. The schedule of events for the contest was discussed and all were in approval of the dates and times as scheduled.

- i. The theme for 2018 will be “Together We Make a Neighborhood.”
- ii. Information mailed to WA/WM Schools – December 15, 2017
- iii. Entry deadline – March 28, 2018
- iv. Judging will take place the week of April 2, 2018.
- v. Awards Ceremony will be held on April 26, 2018 at 6 p.m.

Sagar Tolani, recommended accepting the Fair Housing Contest Schedule and Theme and placing it on file. Seconded by Kara Witty.

The motion carried unanimously.

4. There being no additional business to come before the Committee, a motion was made by Sagar Tolani, and seconded by Rick Bassler to adjourn the meeting at 4:53 p.m.

The motion carried unanimously.