

**CITY OF NORWALK
FAIR HOUSING ADVISORY COMMISSION
REGULAR MEETING
DECEMBER 11, 2017**

ATTENDANCE: Rev. Jeffrey Ingraham, Chair; Nancy Burke

STAFF: Margaret Suib, Fair Housing Officer

CALL TO ORDER

Rev. Ingraham called the meeting to order at 3:14 p.m. A quorum was not present.

PUBLIC COMMENT PERIOD

There was no one who wished to comment at this time.

DISCUSSION AND APPROVAL OF FY 2018/2019 FHAC BUDGET

Ms. Burke asked whether they would be increasing any budget items. She wished to know if there would be any increase for the testing project. Atty. Suib said that she had increased the conference budget. She added that she was also requesting a new computer because her current one is getting older. Atty. Suib then reviewed the remaining figures with the Commissioners.

Atty. Suib said that when she and Rev. Ingraham had met with the Mayor to discuss the testing results, the Mayor had said that he would support the Fair Housing Budget request for \$40,000 to continue the Fair Housing testing. Ms. Burke asked that this be indicated on the budget sheet. Atty. Suib made a note of this.

The discussion then moved to the personnel budget lines.

Atty. Suib indicated that the total for this budget request is high in comparison to last year because of the testing and the other requested increases. Discussion followed about planning a future implicit bias training session.

Rev. Ingraham said that the budget should be submitted with the adjustments suggested by the Commissioners. Atty. Suib said that there was a budget meeting scheduled for January 11th with the Finance Department.

OLD BUSINESS

The Committee briefly discussed Commission re-appointments.

NEW BUSINESS

There was no additional new business to discuss at this time.

ADJOURNMENT

Rev. Ingraham adjourned the meeting at 3:37 p.m.

Respectfully submitted,

S. L. Soltes
Telesco Secretarial Services