

**CITY OF NORWALK
FAIR HOUSING ADVISOR COMMISSION
REGULAR MEETING
NOVEMBER 19, 2018**

ATTENDANCE: Rev. Ingraham, Chair; Nancy Burke, Carol Frank, Daisy Franklin

STAFF: Atty. Margaret Suib, Fair Housing Officer

CALL TO ORDER

Rev. Ingraham called the meeting to order at 3:13 p.m. A quorum was present.

PUBLIC COMMENT PERIOD

No one from the public was present.

APPROVAL OF JUNE 18, 2018 MINUTES

Page 2, under Update re: FY 208-19 Budget allocation, paragraph 2, line 1: please change "Rev. Livingston" to "Rev. Ingraham"

**** MS. FRANK MOVED THE MINUTES OF JUNE 18, 2018.**

**** MS. FRANKLIN SECONDED.**

**** THE MOTION TO APPROVE THE MINUTES OF JUNE 18, 2018 AS CORRECTED PASSED UNANIMOUSLY.**

FHO ANNUAL REPORT FY 2017-2018: DISCUSSION AND ACCEPTANCE

The Commissioners reviewed the draft of the FHO Annual Report FY 2017-2018. The Commissioner discussed the various aspects of the proposed draft. Atty. Suib made note of several changes that were suggested.

FHAC FY 2019-20 BUDGET APPLICATION: DISCUSSION AND APPROVAL

Atty. Suib narrated an overview of the information on this current budget year figures and the details for the upcoming budget. Discussion followed. No vote was taken at this time.

UPDATE RE: APPOINTMENTS TO COMMISSION

Ms. Frank, Ms. Burke and Ms. Franklin announced that they had all been reappointed to the Commission. Atty. Suib said that she had heard from Mr. Ramirez about the upcoming meeting calendar but had not heard from Mr. Mathis.

OLD BUSINESS

There was no old business to consider at this time.

NEW BUSINESS

Atty. Suib said that she would send copies of the new meeting calendar to the Commissioners for their consideration.

ADJOURNMENT

**** MS. FRANK MOVED TO ADJOURN.**

**** MS. BURKE SECONDED.**

**** THE MOTION PASSED UNANIMOUSLY.**

The meeting adjourned at 4:25 p.m.

Respectfully submitted,

S. L. Soltes
Telesco Secretarial Services