

**CITY OF NORWALK
FAIR HOUSING ADVISORY COMMISSION
REGULAR MEETING
JANUARY 17, 2017**

ATTENDANCE: Rev. Jeffrey Ingraham, Chair; Carol Frank, Nancy Burke,
Alan Mathis (via phone)

STAFF: Margaret Suib, Fair Housing Officer

CALL TO ORDER

Rev. Ingraham called the meeting to order at 3:40 p.m. A quorum was not present.

APPROVAL OF MINUTES FOR NOVEMBER 21, 2016

The minutes were not voted on due to lack of quorum.

PUBLIC COMMENT PERIOD

There was no one present from the public.

OLD BUSINESS

Discussion and acceptance of FHO's Annual Fair Housing Report.

The Commissioners reviewed the FHO's Annual report and made some suggestions for the report. Atty. Suib made a note of the changes.

Mr. Mathis joined the meeting via phone at 3:55 p.m. A quorum was now present.

**** MS. FRANK MOVED TO APPROVE THE FHO'S ANNUAL REPORT WITH THE RECOMMENDED CHANGES.**

**** MS. BURKE SECONDED.**

**** THE MOTION PASSED WITH TWO IN FAVOR (FRANK AND BURKE) AND ONE ABSTENTION (MATHIS).**

NEW BUSINESS

Update on Budget Process for FY 2017/18

Atty. Suib reported that Ms. Burke and Mr. Mathis attended the budget meeting with her. She then gave the Commissioners a brief update on the Budget presentation.

ADJOURNMENT

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

**** MS. BURKE SECONDED.**

**** THE MOTION PASSED UNANIMOUSLY.**

The meeting adjourned at 4:05 p.m.

Respectfully submitted

S. L. Soltes
Telesco Secretarial Services