

**FAIR HOUSING BOARD MINUTES
WEDNESDAY, DECEMBER 2, 2015
5:00 PM
CITY HALL - 7525 WEST GREENFIELD AVENUE
HOUSING CONFERENCE ROOM
SECOND FLOOR – ROOM 242**

PRESENT: Richard Narlock, Chair; Rick Bassler; Sandra Piotrowski; Jon Keckeisen & Thomas Stawicki

STAFF: Patrick Schloss Community Development Manager, Kristi Johnson Community Development Supervisor, and Mellena Hoppe Housing Clerk

The meeting was called to order by Chair Narlock at 5:00 p.m.

1. Approval of the minutes of February 26, 2015 meeting.

A motion was made by Jon Keckeisen and seconded by Rick Bassler to approve the minutes of the February 26, 2015 meeting.

Motion carried unanimously.

2. Discussion of Fair Housing Complaint

Ms. Johnson discussed the complaint and presented the Board with a copy of the response. No action was taken or required by the Fair Housing Board at this time.

3. Fair Housing Contest Update

Mr. Schloss explained to the Committee that the State would not be involved in the contest again this year.

- 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 2016 will be “It’s Fun Having All Kinds of Neighbors.”
 - ii. Information mailed to WA/WM Schools – December 14, 2015
 - iii. Entry deadline – March 23, 2016
 - iv. Chairman Narlock questioned if we had enough judges for the contest. Mr. Schloss explained members of the Community are invited to judge and also city employees. Judging will take place March 23, 2016.
 - v. Awards Ceremony will be held on April 21, 2016 at 6 p.m.

Richard Narlock, Chair, recommended accepting the Fair Housing Contest Schedule and Theme and placing it on file.

The motion carried unanimously.

4. There being no additional business to come before the Committee, a motion was made by Rick Bassler, and seconded by Jon Keckeisen to adjourn the meeting at 5:50 p.m.

The motion carried unanimously.