

**FAIR HOUSING BOARD MINUTES
MONDAY, DECEMBER 19, 2013
6:00 PM
CITY HALL - 7525 WEST GREENFIELD AVENUE
ENGINEERING/DEVELOPMENT CONFERENCE ROOM
SECOND FLOOR – ROOM 220**

PRESENT: Richard Narlock, Chair; Russell Retzack; Sandra Piotrowski; Jon Keckeisen

EXCUSED: Rick Bassler

STAFF: Patrick Schloss, Community Development Manager

The meeting was called to order by Chair Narlock at 6:05 p.m.

1. Approval of the minutes of January 28, 2013 meeting.

The minutes of the January 28, 2013 meeting were approved by motion of the Board.

2. Fair Housing Poster and Essay Contest Update

Richard Narlock asked that Patrick Schloss describe the Fair Housing Poster & Essay Contest to the Board. Mr. Schloss shared the history of the event with the Board.

- a. Schedule of Events for 2014 Fair Housing Poster & Essay Contest

Patrick Schloss outlined the proposed schedule of events for the Fair Housing Poster & Essay Contest. All the items listed below were addressed.

- i. State Theme “I Have a Dream of Fair Housing”

Patrick Schloss proposed that only the winning entries be displayed because of the amount of staff time to hang and take down the posters. The Board unanimously agreed.

- ii. Information mailed to WA-WM Schools – Week of December 23, 2014
- iii. Entry deadline – February 20, 2014
- iv. Judging – February 27, 2014, with award letters going out to winners the week of March 6, 2014.
- v. Awards Ceremony – March 13, 2014
- vi. State Competition deadline – March 21, 2014
- vii. State Awards Ceremony – TBA

3. There being no additional business to come before the Committee, a motion was made by Russell Retzack, and seconded by Sandra Piotrowski to adjourn the meeting at 6:21 p.m.

The motion carried unanimously.