

ERIE COUNTY FAIR HOUSING
BOARD OF DIRECTORS MEETING

MINUTES

Tuesday November 12, 2019 10am
Erie County Rath Building – Department of Environment & Planning
95 Franklin Street, Buffalo NY 14202

Board Attendees:

Karen Rybicki – ECDSS (Chair)
Cheryl Andolino – Belmont (Vice Chair)
Pamela Lanich – WNY Law Center (Secretary)
Karen King—Public Advocacy

Other Attendees:

Paul D’Orlando—DEP
Kristen Walder—Erie County Attorney’s Office

1. Approval of Minutes—May 20th and August 13th meetings **(VOTE)**
 - a. Motion to approve—Karen King; 2nd – Pamela Lanich; Unanimous approval
2. Approval of Bi-laws **(VOTE)**
 - a. Review of bi-laws
 - b. Motion to approve—Karen Rybicki; 2nd – Karen King; Unanimous approval
 - c. Bi-laws will be sent to Clerk of Erie County Legislature
3. Approval of 2020 Meeting Schedule (2nd Tuesday, Quarterly)
 - a. Motion to approve—Karen Rybicki; 2nd – Karen King; Unanimous approval
4. Status of Discrimination Complaints
 - a. HOME is investigating and working up 2-3 potential cases to bring to the Board
 - b. Discussion of the hearing process and process to take complaints from HOME
5. Discuss Annual Report
 - a. Will do the report early January 2020 for the 2019 year and then annually
 - b. Paul will work in it

6. Revisit Board Terms and Appointments

a. Terms started in May, 2019

b. One year term—Pamela—but could do another term if that is what is decided

Meeting adjourned: 10:35AM

Minutes submitted by Pamela Lanich on 11/15/2019

Next Quarterly Meeting: February 11, 2020 at 10am