

ERIE COUNTY FAIR HOUSING  
BOARD OF DIRECTORS MEETING  
MINUTES

Tuesday, February 13, 2024; 10am

Erie County Rath Building – Department of Environment & Planning  
95 Franklin Street, Buffalo NY 14202  
Call-In Meeting (WebEx)

Board Attendees:

Karen Rybicki – ECDSS (Chair)

Sharon Ciminelli--BNAR

Terri Flaherty – Belmont Housing

Karen King—Public Advocacy

Other Attendees:

Jean Bennett – DEP

Dan Corbitt – HOME

Emily Crist - HOME

Richard E. Stanton – Erie County Attorney's Office

1. Welcome
2. Approval of minutes
  - a. November 14, 2023 Meeting Minutes
    - i. Unable to vote for approval, will be pushed to next meeting.
3. Discrimination Case Updates—
  - a. Two new cases have been signed by the Complainant.
4. Secretary Vacancy
  - a. Nico Soria from Neighborhood Legal Services is interested in the position of Secretary. Unable to vote on approval, will be pushed to the next meeting.
5. Discussed Board Meetings being held in person going forward. Meetings will be on the 10<sup>th</sup> Floor of the Rath Building with WebEx available only if needed.

Motion to move to Executive Session to discuss specifics of the two new complaints – Karen Rybicki, 2<sup>nd</sup> Karen King.

Meeting adjourned 10:14

Minutes submitted by Jean Bennett 2/15/2024

Next Quarterly Meeting: May 14, 2024 at 10:00 am