

ERIE COUNTY FAIR HOUSING
BOARD OF DIRECTORS MEETING
MINUTES

Tuesday, August 08, 2023; 10am

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

Board Attendees:

Sharon Ciminelli--BNAR

Terri Flaherty – Belmont

Karen King—Public Advocacy

Jane Hughes- WNYLC (Secretary)

Other Attendees:

Paul D’Orlando- DEP

1. Welcome & Introductions
2. Approval of minutes- June 13, 2023- Meeting (VOTE)
 - a. Motion to Approve- Sharon Ciminelli; 2nd-Karen King; Unanimous approval
3. The Conciliation Agreement between Annie Carter and Norstar has been received and filed with the Board, being submitted with signatures by Dan Corbitt by email. Said discrimination case is now final.
4. Motion to adjourn—Terry Flaherty; 2nd- Sharon Ciminelli; Unanimous approval

Meeting adjourned 10:20 am

Minutes submitted by Jane Hughes

Next Quarterly Meeting: November 14, 2023 at 10:00am