

ARIZONA FAIR HOUSING PARTNERSHIP MEETING
(“AFHP/PARTNERSHIP”)
Meeting Minutes

[June 10th, 2015]

I. Call to order

Meeting Called to order at 2:05 p.m. at the Arizona Fair Housing Center located at: 1402 S. Central Ave., Phoenix, AZ 85005

II. Roll Call

The following persons were present:

In person: Rachel Ann Perez, Theresa James, Stanko Zovko, Enrique Medina Ochoa, Joy Johnson, Les M. Gin, Val Sarver, Sharon Stephenson

Telephonically: Jim Marshal, Stan Silas, Jennifer Battaglia, Adriana Medrano, Carissa Cyr, Theresa Rassas, Rebecca Browder

III. Open issues (Old Business)

a) Minutes from May 13, 2015 were adopted.

b) Bylaws revision

As a group the partners reviewed the most recent copy of the Bylaws and made several edits including:

Changing the following verbiage: ‘Board of Directors’ to ‘Officers’, ‘President’ to ‘Chair’, adding ‘Co-Chair’, ‘Members’ to ‘Partners’

Article V was updated to remove the wording “and up to ten (10) Directors” effectively removing the position of director.

The bylaws will be updated to reflect the changes made at the meeting and distributed to the partners to review once again prior to the next meeting.

c) Brochure adoption

The current draft of the brochure was reviewed and suggestions for edits were heard. The order of information on the brochure was addressed. Theresa Rassas stated that Karen Hartman-Tellez had completed grammatical edits that she will forward to the chair. Carissa Cyr suggested that the imagery used in the brochure should be more housing related and that the color scheme should match what we have on the website for consistency.

The brochure will be edited and reviewed again at the next meeting.

d) April 2016 Symposium (topics ideas, future planning, etc.)

There was a detailed discussion regarding planning the 2016 Symposium. Theresa James stressed that we begin our planning early so that the event run as smoothly as it did in 2015 and that we could have good representation. After reviewing the calendar a tentative date was decided for April 8th 2016. Several potential topics were brought up and it was decided that we would put this out to the partners for a vote once the potential topics were more vetted. The following topics were brought up for the 2016 symposium:

Veterans – Specifically housing problems and disparate treatment due to perceived anger/emotional disabilities

Religion

National Origin

Medical Marijuana

e) No Meeting for July or August

It was reiterated that there will be no meetings in July or August of this year as many partnership members are on vacation during those months.

f) Meeting schedule for the rest of 2015/16

The proposed schedule for locations and times of meetings for FY 2015/16 was distributed and approved. This was sent to partners prior to the meeting and will soon be available on the website.

IV. New Business/Announcements

Carissa Cyr with Maricopa County announced that they have completed their Analysis of Impediments to Fair Housing choice and the document is available to be reviewed by any interested partners.

Sharon Stephenson with the City of Scottsdale announced that Valerie Sarver had joined their staff as a Housing Inspector.

Joy Johnson announced that ADOH will be hosting a housing forum August 26th-28th at the Arizona Biltmore Hotel.

V. Adjournment

The meeting was adjourned at approximately 3:15 p.m.

Minutes submitted by: Stanko Zovko