

Present: Commissioner Dunbar
Commissioner Crawford
Commissioner Khairallah
Commissioner Lawson
Commissioner Margensey
Commissioner Margosis
Commissioner Salinas
Commissioner Selim
Commissioner Solon
Executive Director Saunders
Division Director Carroll

Absent: Commissioner Simon

CALL TO ORDER

Chairman Dunbar called the meeting to order at 7:15 p.m. on Wednesday, April 1, 2009.

Approval of Agenda: It was moved by Commissioner Margosis and seconded by Commissioner Lawson to approve the agenda as presented. The motion carried unanimously.

Approval of Minutes: It was moved by Commissioner Lawson and seconded by Commissioner Margosis to approve the minutes as amended from the March 18, 2009, meeting. The motion carried unanimously.

Announcement - There were no announcements.

Staff Issues – There were no staff issues.

PENDING BUSINESS

It was moved by Commissioner Crawford and second by Commissioner Selim that the following nominees will be awarded at the May 21, 2009, banquet. The motion passed with majority vote with 1 no vote and 1 abstention. The final decision is as follows:

INDIVIDUAL

Jeannie Cummins Eisenhower
Philip N. Reeves
Robert B. Worley

VIRGINIA PETERS FAIR HOUSING ADVOCACY

Communities of Faith United for Housing (CFUH)

It was moved by Commissioner Lawson and seconded by Commissioner Solon that the \$1,000 deposit be paid to Greenspring Village for the 2008 banquet. The motion passed with unanimous vote.

COMMISSION BUSINESS

HRC #2006005E – Public Hearing – James v. INNOVA Mt. Vernon. The matter came before the Commission for public hearing at 7:30 p.m. Both parties had a full opportunity to present and examine evidence in the complaint. The Commission agreed to delay its decision until they can review the transcript from the public hearing.

ADJOURNMENT

The meeting adjourned at 11:30 p.m.