

CITY OF YORK HUMAN RELATIONS COMMISSION

28 East Market Street
York, PA 17401

SPECIAL MEETING MINUTES

August 17, 2015

Call to order:

Commissioner Rollins-Fitch calls meeting to order at 7: 00 p.m.

Roll Call:

In attendance: Commissioners- Rollins-Fitch, Sawor, Rhodes, Sexton, Woerthwein, Chronister, and Buckingham.

Staff in attendance- Ramirez.

Not in attendance- Commissioners Moore, Rivera, Chamberlin and Williams.

Public Comment:

Tanisha Moody, Tactical Full Force All Stars- Presentation on competitive cheerleading program.

Michael Greyfeather- York Office for Transgender Affairs- Presentation on organization.

Approval of Minutes:

Commissioner Sawor moves to approve June minutes, Woerthwein seconds. All in favor, motion carries.

Commissioner Sexton motions the Working Group minutes for approval, Chronister seconds. All in favor, motion carries.

Report of Chair:

A letter was received, dated July 23, 2015, from Commissioner Chamberlin resigning her position.

Nomination and Leadership Development Committee will need to schedule a meeting to bring a new slate of officers for the September meeting.

Staff Investigator will be out of the office on leave for an unknown period of time.

The agenda packet and non-jurisdictional report is reviewed and discussed.

Report of Secretary/Treasurer:

Monthly budget report reviewed and discussed.

Commissioner Rhodes reports that he spoke with Ms. Latham-HUD, and she informed him that the money reflected in the budget under FHAP (Fair Housing Agency Provider) belongs to the HRC from previous trainings. He also shares that the HRC lost its FHAP certification and will not be considered for recertification anytime soon.

Report of Standing Committees:

- a. Budget and Finance- See report of Secretary/Treasurer.
- b. Personnel Committee- No report.
- c. Planning and Community Relations- Working towards the finalization of the Real Estate session and seminar; an education workshop will be offered in the near future. All other information is on the Working Group Plan. Help will be needed to plan the Dr. Holliday Banquet for the end of October, beginning of November.
- d. Nomination and Leadership Development- No Report.
- e. Social Media Committee- Commissioner Sawor presents the webpage that was created over the summer. A brief discussion took place about the design of the webpage, its contents, and the cost. A motion for the proposal for the new webpage will be held off until December. The Committee was asked to update the current webpage.

Communications:

Unfinished Business:

New Business:

Commissioners are asked to view the Shades Connected Interactive 1st Audience Opinion Movie on American Racism, link will be emailed to all.

Note-Commissioner Chronister requests to be excused from the November 16, 2015 meeting.

Adjournment:

Commissioner Woerthwein moves to adjourn meeting, Chronister seconds. Meeting adjourned at 9:10 p.m.