

CITY OF YORK HUMAN RELATIONS COMMISSION

28 East Market Street
York, PA 17401

MONTHLY MEETING MINUTES

June 15, 2015

Call to order:

Commissioner Chamberlin calls meeting to order at 7:00 p.m.

Roll Call:

In attendance: Commissioners Chamberlin, Rhodes, Williams, Woerthwein, Rivera, Sexton, Chronister, and Rollins-Fitch. Quorum met.

Staff in attendance- Thompson-Morgan and Ramirez.

Not in attendance- Commissioners Sawor and Buckingham (excused), and Moore.

Public Comment:

No public comments.

Approval of Minutes:

Commissioner Chronister moves to approve the May minutes, seconded by Williams. All in favor, motion carries.

Report of Chair:

The following terms are up to expire in July 2015, please notify the Chair with your decision to extend your term or not:

Commissioner Sawor

Commissioner Williams

Commissioner Rollins-Fitch

Commissioner Chronister

Report of Secretary/Treasurer:

Commissioner Chamberlin reviews budget. She informs the Commission that she has not heard back from Business Administration regarding the vacation allocation. A discussion about whether transfers using the tuition line can be used. Commissioner Chamberlin will attempt to get an answer before the next meeting.

Report of Standing Committees:

Budget and Finance

See report of Secretary/Treasurer.

Personnel Committee- Commissioner Sexton shares information about the interview held with Marakay Rogers for the pro-bono solicitor position.

Planning and Community Relations-

Upcoming Events:

Housing Seminar-June 23, 2015, Santander Stadium.

Investor Series, 4 session and a certificate upon completion. Date TBD.

Banquet or luncheon to be organized before the end of the year.

Nomination and Leadership Development- No report.

Social Media Committee- No Report.

Communications:

The agenda packet is reviewed, along with the case docket report, case analysis report and non-jurisdictional report.

Discussion on compiling data to support having a Countywide HRC.

Unfinished Business:

Dates for the Fair Housing training with the Bell Shelter group have not be scheduled. Ms. Thompson-Morgan will provide the information once it is received.

Commissioner Williams's resolution for Phyllis Dowling

New Business:

Commissioner Rollins-Fitch request each committee to draft a report to add to the annual report scheduled to be submitted this fall. Notes from the planning meeting will be updated and forwarded to each Commissioner that will include work that has been done over the past year and the priority for year two. It is not a formal strategic plan but the information can be used as guidance in the areas of the work that needs to be accomplished from the HRC. Remaining items can be discussed at the next scheduled meeting.

Commissioners Chronister and Buckingham are welcomed to the Commission Board.

Commissioner Woerthwein moves to schedule a monthly meeting for the third Monday in August, seconded by Williams. All in favor, motion carries.

Adjournment:

Commissioner Chamberlin moves to adjourn meeting, Williams seconds. Meeting adjourned 8:00 p.m.