

**CITY OF NORWALK
FAIR HOUSING COMMISSION
REGULAR MEETING
NOVEMBER 21, 2022**

ATTENDANCE: Rev. J. Ingraham, Chair; Alexandra Sollazzo, Daisy Franklin, Jalen Sead
(via conference call)

STAFF: Atty. Margaret Suib, Fair Housing

CALL TO ORDER

Rev. Ingraham called the meeting to order at 3:23 p.m. A quorum was present.

PUBLIC COMMENT

There was no one present from the public to comment.

MINUTES

• March 21, 2022

**** MS. FRANKLIN MOVED THE MINUTES OF THE MARCH 21, 2022 MINUTES.**

**** MS. SOLLAZZO SECONDED.**

**** THE MOTION PASSED UNANIMOUSLY.**

OLD BUSINESS

There was no old business to consider at this time.

NEW BUSINESS

Review and approve draft FHAC FY 2023-24 Budget Application

Atty. Suib said that the budget had remained the same for some time. This year, she removed the budget for a part time office assistant since she had not be able to fill that position. Due to this, the budget is less than last year.

Atty. Suib then reviewed the proposed budget with the Commissioners. She also reminded everyone that her salary will be increasing for equity reasons. Discussion about the fact that at the end of the budget year, excess funds are turned back over to the City followed.

Atty. Suib said that there will be a meeting with the Finance Director in December, followed by a meeting with the BET in February and a final meeting when the City sets the budget.

**** MR. SEAD MOVED TO APPROVE DRAFT FHAC FY 2023-24 BUDGET APPLICATION AS PRESENTED.**

**** MS. FRANKLIN SECONDED.**

**** THE MOTION PASSED UNANIMOUSLY.**

The discussion moved to filling the vacancies on the Commission. Ms. Franklin said that she hoped to remain on the Fair Housing Commission.

ADJOURNMENT

**** MS. FRANKLIN MOVED TO ADJOURN.**

**** MR. SEAD SECONDED.**

**** THE MOTION PASSED UNANIMOUSLY.**

The meeting adjourned at 3:46 p.m.

Respectfully submitted,

S. L. Soltes

Telesco Secretarial Services