



Meeting Minutes
 Meeting of Human Rights, Fair Housing and Disability Issues Commission
 493 Main St. 1st Floor, Malden, MA 02148
 March 29, 2018
 6:00 PM

Committee Members in Attendance/Absent

✓	Steve Finn	Housing Rep.
AB	Jeff Gentry	Chamber of Commerce Rep.
✓	Karen Lynch	Elder Services Rep.
AB	Richard Petraglia	Mayor's Resident Member
✓	Susan Thomson	City Council Resident Member
✓	Paul Weston	Natl. Assoc. Realtors Rep.
	VACANCY	

GUEST: Corey Grant

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MINUTES

1. **March 29th Meeting** was called to order by Chairwoman Thomson (CT) at 6:00 PM. Quorum sufficient to conduct business. Minutes of the February 22nd meeting were accepted unanimously as written. Motion by Commissioner Finn, second by Commissioner Weston.
2. **New Business** – No new business
3. **Old Business**
 - a. **Status of Ordinance and Disability Commission** - CT reported on the Ordinance Committee (OC) meeting: CT addressed the Ordinance committee with the specific concern of the Commission members regarding the need to include language in the enabling ordinance for designation of Special Municipal Employees. A motion was made by Councillor Matherson to have the City Solicitor review the language. The members of the OC were in support of the language barring any legal issue. CT will follow up with the City Solicitor.
 CT reported the Commission on Disabilities enabling language was also passed by the OC to be moved to the City Council for further action.
 The HR/FH Commission still currently has two vacancies and some members ' terms have expired.
 - b. **IT Issues** – Tabled

- c. **ADA Issues – Discussion:** Property - Masonic Temple in Malden, 126-150 Pleasant St. – Developer waiver request of the MA Architectural Access Board. The Commission will take no other action at this time. In the future these issues will be referred to the Commission on Disabilities.
 - d. CT and CF will revise the ByLaws based on the new enabling ordinance. The draft of the bylaws will be sent out to the Commission members.
4. **Next Meeting Date.** Next meeting of the Commission will be at 6:00 p.m. TBD at 493 Main Street, First Floor, Malden, MA 02148.
5. Meeting Adjourned at 6:45 PM. Motion was made by Commissioner Lynch and seconded by Commissioner Finn.