

## Meeting Minutes Meeting of Human Rights and Fair Housing Commission January 13,2021 Malden, MA 02148

## **Committee Members in Attendance/Absent**

V	Steve Finn	Housing Rep.
AB	Meghan Volcy	Chamber of Commerce Rep.
٧	Karen Lynch	Elder Services Rep.
AB	Vacancy	Mayor's Resident Member
V	Dawn Macklin	City Council Resident Member
V	Paul Weston	Natl. Assoc. Realtors Rep.
AB	Maria Luise	Ex-Officio ADA Officer
AB	Nicole Mossalem	Ex-Officio Chair Disabilities Commission

- **1.** Attendance sufficient for a quorum.
- 2. No public comment nor guest
- **3.** Minutes of December 9, 2020 motioned to accept by Comm. Weston, 2<sup>nd</sup> by Comm. Finn, accepted by all.
- **4.** New Business: Comm. Finn proposed electing Comm. Weston as Chair, 2<sup>nd</sup> by Comm. Lynch, accepted by all. Comm. Finn proposed electing Comm. Lynch as Vice Chair, 2<sup>nd</sup> by Comm. Macklin. An election of a new secretary.

Proposal to change seat of Ex-Officio Chair Disabilities Commission to that of a person in education.

- 5. Old Business:
  - a. Complaint of 12.4.20 email sent. Question to move forward.
  - b. Survey and website follow-up next month
  - c. Comm. Weston received a scholarship to take a Mediation Class
  - d. Logo moved to next month
  - e. Intake Form revised to be a two page document that goes to HR/FH
  - f. Moved to next month

- g. Logistical Matters in process
- h. Communication Template hold for process.
- i. By-laws follow-up: To be voted on at next meeting with all members present.
  - 6. Motion to adjourn by Comm. Finn, 2<sup>nd</sup> by Comm. Lynch, accepted by all.

**Next Meeting February 10, 2021**