

ACTION SUMMARY

**GOVERNING BOARD OF DIRECTORS
REGIONAL HUMAN RIGHTS/FAIR HOUSING COMMISSION
SACRAMENTO COUNTY ADMINISTRATION BUILDING
700 H STREET, SACRAMENTO, CA 95814
HEARING ROOM 2**

MONDAY

JUNE 12, 2017

3:30 PM

DIRECTORS: STEVE HANSEN (CITY OF SACRAMENTO), VICE CHAIR LARRY CARR (CITY OF SACRAMENTO), DON NOTTOLI (COUNTY OF SACRAMENTO), CHAIR PATRICK KENNEDY (COUNTY OF SACRAMENTO), SUE FROST – ALTERNATE (COUNTY OF SACRAMENTO)

The Regional Human Rights/Fair Housing Commission welcomes and encourages public participation in commission meetings. Public testimony will be permitted on each agenda item. It is requested that comments be limited to three (3) minutes per person so that everyone has an opportunity to be heard. Residents wishing to speak to the Commission on matters not on the Agenda may do so at the completion of the "General Public Comment" section on the Agenda. Testimony will be limited to three (3) minutes per person and not more than fifteen (15) minutes on any one subject. All speakers will be asked to state their name and their city or county of residence for the record.

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Meeting facilities are accessible to persons with disabilities.

1. Call To Order/Roll Call

3:32 PM Board Action: The meeting was called to order by Chairman Patrick Kennedy.

Directors Present: Larry Carr, Don Nottoli, Patrick Kennedy, Sue Frost (alternate Director)

Director Absent: Steve Hansen

Staff Present: John Colville, Craig Collins, Sheryl Patterson, Kate Rose, Margie Daugherty, Chris Pahule

2. Election Of Chair And Vice Chair For Fiscal Year 2017-18

3:34 PM Board Action: Patrick Kennedy/Larry Carr - Elected Director Steve Hansen as Chairman and Director Don Nottoli As Vice Chairman.

AYES: Directors Carr, Kennedy, Nottoli

NOES: (None)

ABSTAIN: (None)

ABSENT: Director Hansen

3. Approval Of July 18, 2016 Meeting Minutes

3:35 PM Board Action: Patrick Kennedy/Don Nottoli - Approved as recommended.

AYES: Directors Carr, Kennedy, Nottoli

NOES: (None)

ABSTAIN: (None)

ABSENT: Director Hansen

4. Receive and File Fiscal Year 2015-16 Annual Audit And Approve A Motion To Prepare A Two Year Audit For Fiscal Years 2016-17 And 2017-18

3:36 PM Board Action: Patrick Kennedy/Larry Carr – Craig Collins, CPA, presented the audit. Approved as recommended.

AYES: Directors Carr, Kennedy, Nottoli

NOES: (None)

ABSTAIN: (None)

ABSENT: Director Hansen

5. Approval Of Fiscal Year 2017-18 Annual Budget

3:37 PM Board Action: Don Nottoli/Larry Carr – Executive Director John Colville presented the Fiscal Year 2017-18 Annual Budget Report. Adopted the Fiscal Year 2017-18 budget by Resolution No. 2017-1.

AYES: Directors Carr, Kennedy, Nottoli

NOES: (None)

ABSTAIN: (None)

ABSENT: Director Hansen

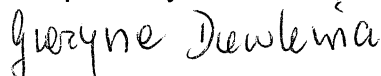
6. General Public Comments

3:38 PM Board Action: No public comments were made.

7. Adjournment

3:38 PM – Board Action: Meeting adjourned.

Respectfully Submitted,



Grazyna Dawlewicz, Deputy Clerk
Governing Board of Directors