

**Regional Human Rights/Fair Housing
Commission**

Date: May 14, 2020

Subject: Call To Order/Roll Call

**Board Action: The meeting was called to order by the
Chairperson Larry Carr.**

NO MATERIAL AVAILABLE

Item No. 1

Regional Human Rights/Fair Housing Commission

MEETING DATE:

THURSDAY, MAY 14, 2020

Title: Call To Order/Roll Call

NO MATERIAL AVAILABLE

**Regional Human Rights/Fair Housing
Commission**

Date: May 14, 2020

**Subject: Election Of Chair And Vice Chair For Fiscal Year
2020-2021**

**Board Action: Elected Director Patrick Kennedy as Chairperson
and Director Larry Carr as Vice-ChairpersonOf The
Regional Human Rights/Fair Housing Commission.**

NO MATERIAL AVAILABLE

Item No. 2

Regional Human Rights/Fair Housing Commission

MEETING DATE:

THURSDAY, MAY 14, 2020

**Title: Election of Chair and Vice Chair for Fiscal
Year 2020-2021**

NO MATERIAL AVAILABLE

MAY 14 2020

Alorence Evans

BY Clerk of the Board

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**

THURSDAY

MAY 30, 2019

1:30 PM

DIRECTORS: CHAIR PATRICK KENNEDY (COUNTY OF SACRAMENTO), DON NOTTOLI (COUNTY OF SACRAMENTO), SUE FROST – ALTERNATE (COUNTY OF SACRAMENTO)
(Director Larry Carr was absent)

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

1:33 PM Board Action: The meeting was called to order by Chair Don Nottoli.

Directors Present: Don Nottoli, Patrick Kennedy

Director Absent: Larry Carr

Staff Present: John Colville, Craig Collins, Sheryl Patterson, Kate Rose, Wendy Hartman, Alma Munoz

2. Election Of Chair And Vice Chair For Fiscal Year 2019-20

1:34 PM Board Action: Patrick Kennedy / Don Nottoli - Elected Director Larry Carr as Chairperson and Director Patrick Kennedy as Vice-Chairperson of the Regional Human Rights/Fair Housing Commission effective July 1, 2019.

AYES: Directors Kennedy, Nottoli

NOES: (None)

ABSTAIN: (None)

ABSENT: Director Carr

RECUSAL: (None)

(PER POLITICAL REFORM ACT (§ 18702.5.))

3. Approval Of May 31, 2018 Meeting Minutes

1:34 PM Board Action: Don Nottoli / Patrick Kennedy- Approved as recommended.

AYES: Directors Kennedy, Nottoli

NOES: (None)

ABSTAIN: (None)

ABSENT: Director Carr

RECUSAL: (None)

(PER POLITICAL REFORM ACT (§ 18702.5.))

4. Approval Of Amendment To Fiscal Year 2019-20 Annual Budget

1:35 PM Board Action: Patrick Kennedy / Don Nottoli – Approved the amendment of \$1,500 to the Fiscal Year 2018-19 Annual Budget by Resolution No. 2019-1.

AYES: Directors Kennedy, Nottoli

NOES: (None)

ABSTAIN: (None)

ABSENT: Director Carr

RECUSAL: (None)

(PER POLITICAL REFORM ACT (§ 18702.5.))

5. Approval Of 2019-20 Annual Budget

1:37 PM – Board Action: Patrick Kennedy / Don Nottoli – Adopted the Fiscal Year 2019-20 Annual Budget by Resolution No. 2019-2.

AYES: Directors Kennedy, Nottoli

NOES: (None)

ABSTAIN: (None)

ABSENT: Director Carr

RECUSAL: (None)

(PER POLITICAL REFORM ACT (§ 18702.5.))

6. Receive and File Two Year Audit for Fiscal Year 2016-17 and 2017-18; and Approve a Two Year Audit for Fiscal Years 2018-19 and 2019-20

1:37 PM – Board Action: Patrick Kennedy / Don Nottoli – Presentation was made by Mr. Craig Collins; received and filed the Audit Report for Fiscal Years 2016-17 and 2017-18; and approved the Audit Report for Fiscal Years 2018-19 and 2019-20 as recommended.

AYES: Directors Kennedy, Nottoli

NOES: (None)

ABSTAIN: (None)

ABSENT: Director Carr

RECUSAL: (None)

(PER POLITICAL REFORM ACT (§ 18702.5.))

7. General Public Comments

1:43 PM –Wendy Hartman announced no longer staffing the Commission.

8. Adjournment

1:44 PM – Adjourned.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Alma Munoz". The signature is written in a cursive style with a large initial "A".

Alma Munoz, Clerk

Governing Board of Directors

REGIONAL HUMAN RIGHTS/FAIR HOUSING COMMISSION

Governing Board Members

City of Sacramento

Councilmember Larry Carr,
Chair

County of Sacramento

Supervisor Don Nottoli
Supervisor Patrick Kennedy,
Vice-Chair

Supervisor Sue Frost,
Alternate member

Executive Director

John Colville
915 I Street, 3rd Floor
Sacramento, CA 95814
(916) 808-8297

APPROVED
BOARD OF DIRECTORS

By Resolution No. 2020-1

MAY 14 2020

BY Florence Allen
Clerk of the Board

Agenda Item: 4.

For the Agenda of: May 14, 2020

Subject: Approval of 2020-21 Annual Budget

Report Type: Action

Contact: John Colville, Executive Director, (916) 808-8297

Overview: The Fiscal Year 2020-21 Annual Budget includes costs for the Commission's outstanding retirement liability payments and residual wind down expenses.

Recommendation: Adopt the attached Resolution approving the Fiscal Year (FY) 2020-21 Annual Budget (EXHIBIT 1)

Background: The FY 2020-21 Annual Budget anticipates \$102,676 in funding to address anticipated expenditures and a contingency. Specifically, the FY 2020-21 Annual Budget includes costs for the retirement liability payment (\$99,176), costs associated with accounting functions to meet requirements resulting from continuing the organization in existence (\$2,500), and a contingency appropriation (\$1,000). There is a fund balance of approximately \$2,500 held by the County that will offset the contingency appropriation and some expenses. Therefore, the anticipated revenue from the County is \$48,838 while the anticipated revenue from the City is \$51,338.

Attachments: RESOLUTION
EXHIBIT 1 – Fiscal Year 2020-21 Annual Budget

REGIONAL HUMAN RIGHTS/FAIR HOUSING COMMISSION

RESOLUTION NO. 2020-1

Adopted on
May 14, 2020

**RESOLUTION ADOPTING THE FISCAL YEAR 2020-21 FINAL BUDGET OF THE
REGIONAL HUMAN RIGHTS/FAIR HOUSING COMMISSION**

WHEREAS, the Regional Human Rights/Fair Housing Commission discontinued providing services as of October 31, 2014 and Governing Board is overseeing the wind down of the organization and payment for retirement benefits for the prior Commission employees.

THEREFORE, IT IS HEREBY RESOLVED, the final budget for the Fiscal Year 2020-21 is hereby adopted in accordance with the following categories:

(1)	Salaries and Employees benefits	\$ 99,176
(2)	Services and Supplies	2,500
(3)	Other Charges	--
(4)	Fixed Assets	
	(A) Land	--
	(B) Structures and improvements	--
	(C) Equipment	--
(5)	Expenditure transfers	--
(6)	Contingencies	1,000
(7)	Provision for reserve increases	--
	TOTAL BUDGET REQUIREMENTS\$	<u>102,676</u>

BE IT FURTHER RESOLVED that means for financing the expenditures will be by monies derived from Revenue and Fund Balance.

BE IT FURTHER RESOLVED that the budget is hereby adopted in accordance with the attachment that shows in detail the approved appropriations and revenues and methods of financing.

Resolution Adopting the Fiscal Year 2020-21 Final Budget of the Regional Human Rights/Fair Housing Commission

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On a motion by Member Nottoli, seconded by Member Kennedy, the foregoing Resolution was passed and adopted by the following vote:

AYES: Directors Kennedy, Nottoli, Carr

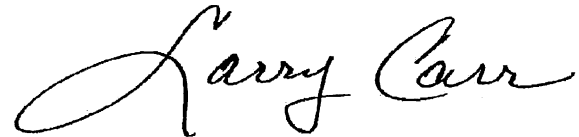
NOES: (None)

ABSENT: (None)

ABSTAIN: (None)

RECUSAL: (None)

RECUSAL: None
(PER POLITICAL REFORM ACT (§ 18702.5.))



Chairperson, Regional Human
Rights/Fair Housing Commission



Clerk, Regional Human
Rights/Fair Housing Commission

In accordance with Section 25103 of the Government Code
of the State of California a copy of the document has been
delivered to the Chair on May 14, 2020

By: Gwynne Dowling
Deputy Clerk, Board of Directors

FILED
BOARD OF DIRECTORS

MAY 14 2020
Adrienne Evans

BY _____
CLERK OF THE BOARD

Attachments:
Exhibit 1 – FY 2020-21 Annual Budget

REGIONAL HUMAN RIGHTS/FAIR HOUSING COMMISSION		
Special District 96	Sac City	FINAL BUDGET 2020-2021 Sac County TOTALS
FUND CENTER ----->	6266265	6266268
SALARIES		
10111000 - Regular Employees	-	-
TAXES/BENEFITS		
10121000 - Retirement	49,588	49,588
SERVICES/SUPPLIES		
20250500 - Accounting	1,250	1,250
CONTINGENCY		
79790100 - Contingency Appropriation	500	500
Total Expenditures	51,338	51,338
REVENUE		
95953100 - Intergovernment Revenue	51,338	48,838
FUND BALANCE		
7400000-Fund Balance	-	2,500
Total Financing	51,338	51,338
		102,676

**Regional Human Rights/Fair Housing
Commission**

Date: May 14, 2020

Subject: General Public Comments

Board Action: No comments were made.

NO MATERIAL AVAILABLE