Meeting called by:STATUTORY MONTHLY MEETINGType of meeting:FIRST MONDAY OF EACH MONTHNote taker:Abigail Reyes, ADMINISTRATIVE ASSISTANT IVMetro Commissioners:Lana Keesling, Chair; Aisha Arrington, Vice Chair; Dorian Maples; Larry Wardlaw; Chair; Dr. David Lombard; and Tony Burrus	
Note taker: Abigail Reyes, ADMINISTRATIVE ASSISTANT IV   Metro Lana Keesling, Chair; Aisha Arrington, Vice Chair; Dorian Maples; Larry Wardlaw; The second	
Metro   Lana Keesling, Chair; Aisha Arrington, Vice Chair; Dorian Maples; Larry Wardlaw;	
	Fabitha
Agenda	
Call to Order	
Roll Call of Commissioners	
Reading of Minutes	
Office Report	
Old Business	
New Business	
Concerns/Comments from the Public	
Adjournment	
Call to Order and Roll Call at 4:33 p.m.	
Commissioners Keesling, Arrington, Wardlaw, Maples, Ervin, and Burrus present.	
Other PersonsNikki Quintana, Executive DirectorPresent:Jenny Gosheff, Staff Attorney	
Abigail Reyes, Administrative Assistant IV	

• November 1<sup>st</sup> meeting minutes were approved.

# **OFFICE REPORT**

# **EEOC**

### EMPLOYMENT CASE PROCESSING (10/1/21 – 9/30/22)

- Intakes (by 9/30/21): 90 (contract number) 14 (current status)
- Contract number of case closures by 9/30/21: 265
  - 26 No Probable Cause Cases
  - 3 Settlements (\$27,938.47)
  - 0 Withdrawals
  - 0 Lack of Jurisdiction
  - o 0 Right to Sue or Full Credit Transfer to the EEOC

#### HUD

# HOUSING CASE PROCESSING (7/1/21 - 6/30/22):

### **15** Cases closed for contract

- 2 HUD Settlement
- 0 Lack of Jurisdiction/withdraw/admin
- 11 No reasonable cause
- 0 With draw after Resolution
- o 2 Reasonable cause

# **32** Pending (Open being investigated)

#### ATTENDED EVENTS/OUTREACH:

<u>November 3, 2021</u>: Senior Investigator Sorg conducted fair housing training for Celisa Investors. <u>November 4, 2021</u>: Senior Investigator Sorg conducted fair housing training for per a settlement agreement.

<u>November 16, 2021</u>: Director Quintana conducted metro process training at Greater Fort Wayne Inc. <u>November 2021</u>: Throughout the month of November the staff attended virtual United Front trainings.

**PERSONNEL ISSUES:** 

Metro is now fully staffed.

**BUDGET/CALENDAR OF EVENTS:** 

Admin Reyes will take questions and comments.

#### **LEGAL UPDATE/MATTERS:**

Mediations: The Commission had two conciliations. Both conciliations were successful.

**NEW BUSINESS:** 

# • El Mexicano Outreach

In the past, Metro would have a 5x7 – half a page ad in El Mexicano per month at the rate of \$325. El Mexicano has increased their rates to \$425. Director Quintana would like the approval to continue to run Metro ads in El Mexicano Newspaper at the increased rate per month. Commissioner Burrus motions to move. Commissioner Wardlaw seconds motion to approve. Commissioners approve.

### • Election of Officers

Commission Chair Keesling nominates Commissioner Arrington for Chair and nominates Commissioner Ervin for Vice-Chair. Nominees accept. Commissioner Burrus makes motion to close nominations and approve nominations. Commissioner Wardlaw seconds the motion. Votes are unanimous to approve Commissioner Arrington for Chair and Commissioner Ervin for Vice-Chair.

# • Change of Commission Meeting Time

Commission Chair Keesling makes motion to move the time of meetings to 12:00 p.m. on the first Monday of every month. Commissioner Ervin seconds the motion. Commissioners approve change of meeting time to 12:00 p.m. on the first Monday of every month.

# Current Case Age: 129.65

### **OLD BUSINESS:**

• None

# **CONCERNS FROM THE PUBLIC:**

# **MEETING ADJOURNED at 4:47 pm**