## ST. LAWRENCE COUNTY FAIR HOUSING TASK FORCE

c/o St. Lawrence County Planning Office 48 Court Street Canton, NY 13617-1169

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## **Draft Meeting Minutes**

December 12, 2019

Public Safety Complex, Second Floor Conference Room
49½ Court Street, Canton, NY 13617

1. Call to Order and Determination of a Quorum. Chair Fred Hanss called the meeting to order at 9:15 AM. A quorum was WAS NOT established.

**Members Present:** Fred Hanss; Jim O'Neill; John Tenbusch. Sally Santangelo attended by phone.

**Members Absent:** Annette Bowman; Diana Dufresne; Lashawanda Ingram; Mike McQuade; Andrea Montgomery; Amy Simmons. Courtney Toms.

- 2. Adoption of the Agenda. Without a quorum, an agenda could not be adopted.
- 3. Approval of February 28, June 6, and September 19 2019 Meeting Minutes. Without a quorum, Minutes of the last three meetings could not be approved.
- 4. Reports. None
- 5. Old Business.
  - a. Membership issues

There are vacancies on the FHTF for the following membership categories:

- a. Religious Organization;
- b. Mortgage lending;
- c. Non-profit housing organization.

## 6. New Business:

- a. Training Sessions Scheduled for April 2020
  - Sally Santangelo, of CNY Fair Housing, is doing training sessions on the new landlord/tenant regulations in Binghamton, Ithaca and Watertown.
    - o These sessions are scheduled for  $3\frac{1}{2}$  hrs. in length.
    - o Designed to accommodate up to 70 people.
    - o CNY FH is doing a mailing to landlords in these communities.

- Sally is willing to do two training sessions in St. Lawrence County:
  - o Date is set: Thursday April 23<sup>rd</sup>
    - One session in the morning; one session in the afternoon/evening
    - Morning session would be for service providers
      - Gouverneur Community Center?
    - Evening session would be for landlords/attorneys
      - Sally would ask for a local expert
        - o Maybe Dan Pease?
- 7. Announcements: None.
- 8. Next Meeting Date.

Thursday, May28, 2020 at 9:00 am 2<sup>nd</sup> floor conference room County Public Safety Complex 49½ Court Street in Canton

**9. Adjourn.** The meeting adjourned by consensus at 9:55 AM.

Respectfully submitted,

John In Lembruch

John F. Tenbusch

Planner II