

City of Racine

City Hall 730 Washington Ave. Racine, WI 53403 www.cityofracine.org

Meeting Minutes - Draft Affirmative Action and Human Rights Commission

Chairman Ron Thomas
Alderman Raymond DeHahn
Alderman David L. Maack
Deputy City Attorney Scott Letteney
Olivia Alcorta
Doris Ingram
Cornelius Gordon

Thursday, April 10, 2008

4:30 PM

City Hall, Room 102

Chairman Ron Thomas called the meeting to order at 4:30 p.m.

PRESENT: 5 - David L. Maack, Scott Letteney, Raymond DeHahn, Doris Ingram and Ron

Thomas

EXCUSED: 2 - Cornelius Gordon and Olivia Alcorta

Fair Housing Director Director Morris Reece was not present; he was at a HUD conference

OTHER PRESENT: Jerry Scott, Affirmative Action Officer

Approval of Minutes for the February 14, 2008 Meeting. Due to a lack of a quorum, the March 13, 2008 meeting did not occur.

A motion was made by David L. Maack, seconded by Alderman Raymond DeHahn, that the Minutes be approved, as distributed. The motion PASSED by a Voice Vote.

Reports

A. Fair Housing Update

Monthly reports were initially distributed by email to all Commission members as standard procedure and hard copies were made available and distributed by Alderman Ray De Hahn as requested by Mr. Reece.

B. Affirmative Action/Human Resources Update

Jerry Scott reported that the recent Fire Department recruitment yielded approximately 150 applicants. Among these were eight female and nine minority applicants. He further reported that, since the last meeting, a minority male was hired by the Water Department, a female minority was hired by the Municipal Court, and a female was hired as the Associate Planner in the City Development Department. There are presently 13 open positions within the City. Finally, he reported that he will present the Commission with an updated Affirmative Action Plan at the next meeting.

Old Business

A. City of Racine Fair Housing Ordinance Code Status

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Attorney Letteney presented the redraft of the Fair Housing provisions of the City's Affirmative Action Ordinance.

A Motion was made by Commissioner Maack, seconded by Commissioner DeHahn, to Recommend Approval of the redrafted Affirmative Action Ordinance. The Motion PASSED by a Voice Vote.

B. Fair Housing Training for AA/HRC members for April 26, 2008

Commissioner Thomas reported that the Commission members will undergo Housing and Urban Development Fair Housing Training on April 26, 2008 commencing at 9:00 a.m., in Room 130 of the City Hall Annex.

08-1952 Subject: Fair Housing Action Plan 2008

Recommendation of Affirmative Action and Human Rights

Commission on 4-10-08: That the City's Fair Housing Action Plan for 2008 be adopted.

Fiscal Note: N/A

Attachments: Fair Housing Action Plan 2008.pdf

A motion was made by David L. Maack, seconded by Alderman Raymond DeHahn, that this item be Recommended For Adoption. The motion PASSED by a Voice Vote.

New Business

None.

Next Meeting Date: May 8, 2008

Adjournment

On the Motion by Commissioner DeHahn, seconded by Commissioner Letteney, the meeting was adjourned at 4:55 p.m.

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