

**EQUAL OPPORTUNITIES COMMISSION AGENDA**  
**Thursday, March 13, 2014**  
**5:00 P.M.**

**Meeting Room D & E, 1<sup>st</sup> Floor**  
**City-County Government Center**

**160 S Macy Street**  
**Fond du Lac, Wisconsin**

- I. Call to Order**
  - A. Roll Call
  - B. Declaration that a Quorum is Present
- II. Approval of Minutes**
  - A. April 10, 2013
- III. Presentation by Fair Housing Council**
- IV. Quarterly Reports – Fair Housing Services**
- V. Fair Housing Poster/Essay Contest – Review and Selection**
- VI. Adjourn**

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**Minutes**  
**Equal Opportunities Commission**  
**Thursday, March 13, 2014**  
**City-County Government Center**  
**Meeting Room D/E**

**I. Call to Order**

Laura Schwartzburg, Chair, called the meeting to order at 5:05 p.m.

**Roll Call**

Members Present

Father Brian Beno

Daisy Frazier

Karyn Merkel

Laura Schwartzburg

Santo Soto Jr.

Members Absent

None

Also present: Dyann Benson, Redevelopment Planner

Schwartzburg declared a quorum present.

**II. Approval of Minutes**

Beno motioned to approve the minutes of April 10, 2013; seconded by Soto Jr. Motion unanimously carried.

**III. Presentation by Fair Housing Council -Deferred**

Staff had a miscommunication with Fair Housing Council. The presentation will be rescheduled to another meeting.

**IV. Quarterly Reports**

Benson reviewed that as an Entitlement community within the Community Development Block Grant (CDBG) Program, the City is required to undertake certain efforts to promote, or affirmatively further, fair housing. Fair housing services provided by the Fair Housing Council include enforcement; education and outreach; fair lending and research/analysis of affordable housing opportunities.

The services provided by the Fair Housing Council does not negate the need or efforts of the Equal Opportunities Commission but work in cooperation with the EOC while helping to meet CDBG Program requirements. The Fair Housing Council has undertaken education and outreach to promote fair housing within the community.

**V. Fair Housing Poster/Essay Contest – Review and Selection**

Members of the Commission reviewed the submitted Fair Housing posters for the three (3) categories: Kindergarten through 3<sup>rd</sup> Grade, 4<sup>th</sup> through 6<sup>th</sup> Grade and High School. The top three (3) entries in each category were selected and will be forwarded on to the State competition.

**VI. Adjourn**

Soto Jr. motioned for adjournment, seconded by Frazier. The meeting adjourned at 6:00 p.m.

Respectfully submitted,

Dyann Benson, AICP  
Redevelopment Planner