

**WASHINGTON STATE HUMAN RIGHTS COMMISSION
SPECIAL MEETING OF
February 14, 2007**

**Conference Call
Olympia, WA**

MINUTES

ATTENDANCE

Commissioners: Kathy Baros Friedt, Commission Chair; Ellis Casson; and Jerry Hebert.

Staff: Marc Brenman, Executive Director; Tanya Calahan, Executive Assistant to the Commissioners, and Jennifer Greenlee, Operations Manager.

Guest: No guests were present.

OPENING AND WELCOME

Commissioner Baros Friedt called the meeting to order at 3:08 p.m. A quorum of Commissioners was present.

CASE CLOSURES

The Commissioners discussed 11 housing cases before them for approval. Delayed approval of these cases (on February 23, 2007), could result in a loss of revenue for the agency under the contract with the US Department of Housing and Urban Development (HUD). Operations Manager Jennifer Greenlee explained that the sooner the agency closes housing cases, the better. HUD will deduct revenue if a case ages beyond 100 days. Commissioner Casson made a motion to approve the case closures. Commissioner Hebert seconded the motion. MOTION CARRIED.

ADJOURN

There being no further business, the meeting adjourned at 3:12 p.m.

Respectfully submitted,

Tanya Y. Calahan
Executive Assistant to the Commissioners