**Central Region LHRC**

May 15, 2024

***Approved Minutes***

7810 Winterpock Rd., Chesterfield, VA 23832

**Members Present:**

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| Ed Helton, Chair |
| Bonnie Greene, Vice Chair |
| Charita Threatt, Secretary |
| Londella Hamilton |
| Deborah Greene |
| Wanangwa Mkandawire |

**Members Absent**

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| Walter Small |

**Staff Present**

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| Cheryl Young, DBHDS OHR Advocate |
| Bridgette Bland, DBHDS OHR Advocate |
| Amaya Henderson, DBHDS OHR Advocate |

**CALL TO ORDER**

Edward Helton, Chairperson, called meeting to order at 9:42 pm.

**ROLL CALL/ATTENDANCE**

Those in attendance make introductions. Chair welcomes attendees.

**APPROVAL OF MINUTES**

A motion was made by Bonnie Greene and seconded by Deborah Greene to approve the minutes for the March 15, 2023 meeting. The motion was unanimously approved by all committee members.

**APPROVAL OF AGENDA**

Edward Helton noted date of meeting on agenda needed correction. A motion was made by Londella Hamilton and seconded by Bonnie Greene to approve the agenda for the May 15, 2024 meeting with correction of meeting date. The motion was unanimously approved by all committee members present.

**PUBLIC COMMENTS**

None

**CHAIR ANNOUNCEMENTS**

* Applicant Robyn Scott was approved for membership and will begin membership at next regularly scheduled meeting.
* LHRC Member applicant interview rescheduled until next meeting on August 21, 2024.
* Reminder to members that per bylaws, a member who misses more than 33% of regularly scheduled meetings within a 12-month period may be subject to a recommendation for removal by a majority vote of the other LHRC members.

**ADVOCATE REPORT AND TRAINING**

* Quarterly ANE and complaint statistics
* Summary of current Variances
* Upcoming Events
* LHRC training – Complaint & Hearing Process

**OLD BUSINESS**

* Update on Restriction Review – Good Neighbor Homes, LLC

**NEW BUSINESS**

* Fact Finding Hearing – Gateway Homes, Inc.

**CLOSED SESSSION**

Upon a motion made by Bonnie Greene and seconded by Deborah Greene, the committee entered closed session pursuant to Virginia Code 2.2-3711.a.15 and 2.2-3 for the purpose of Fact Finding Hearing.

* Fact-finding hearing conducted in closed session.

**RETURN TO OPEN SESSION**

Upon a motion made by Bonnie Greene and seconded by Charita Threatt, the committee returned to open session at 1:01 pm. Upon reconvening in open session, each member certified that, to the best of each member’s knowledge, only private business matters, lawfully exempted from statutory open session requirements and identified in the motion by which the closed session was convened, were considered in the closed session, namely, to conduct a fact-finding hearing.

Deborah Greene made a motion and Bonnie Greene seconded the motion to approve the findings and recommendations made in closed session. The motion was unanimously approved by all committee members.

**MEETING ADJOURNED**

The upcoming meetings for 2024 were announced:

* *Optional* – July 17, 2024
* August 21, 2024
* November 20, 2024

The next regular meeting will be held August 21, 2024 at 9:30am at 7810 Winterpock Road Chesterfield, Va. 23832.

The meeting adjourned the meeting at 1:10 pm.