## **Minutes of the Fairfax County Tenant-Landlord Commission**

December 21, 2017 Fairfax County Government Center

12000 Government Center Parkway

Fairfax, Virginia 22035 Conference Room 9/10

Commissioner Geier-Smith presiding

Attendees: Commissioners Geier-Smith

Panettieri, Gomez, Purnell, Park

Kocsis, Fielding, Harberg Absentees:

Staff Attending: Michael S. Liberman, Director

Cable and Consumer Services Rebecca L. Makely, Director Consumer Services Division Susan C. Jones. Branch Chief Consumer Affairs Branch Vee Johnson, Consumer Specialist

Consumer Affairs Branch

The meeting was called to order at 7:30 p.m. by Vice-Chairman Geier-Smith.

# **Minutes**

A motion was made by Commissioner Panettieri and seconded by Commissioner Purnell to approve the minutes from December 21, 2017. The motion carried unanimously.

#### Reports

• Vice-Chairman Geier-Smith did not have a report.

### **Director's Report**

The Fairfax County Board of Supervisors appointed Bryan Hill as County Executive on November 21, 2017. He starts on January 2, 2018. Mr. Hill previously served as the James City County, Virginia, administrator and clerk to its Board of Supervisors.

#### **Staff Report**

The Housing Opportunities Collaborative (HOC) is interested in getting the word out about the landlord incentive program. Information about the program was distributed to the Commission. The HOC is seeking feedback and suggestions from Commissioners regarding landlord participation in this program.

## **Commission Matters**

- The calendar was reviewed. No updates at this time.
- Commissioner Panettieri rendered her resignation. She will be moving to Silver Spring Maryland. Commissioners offered their appreciation for her years of service since 2011.
- Commissioners Geier-Smith and Panettieri discussed the Tenant-Landlord arbitration hearing on October 23, 2017. An award was issued by the arbitrators to the tenant.

### **Unfinished Business**

None

# **New Business**

• Pursuant to Article IV of the ByLaws, the following slate of candidates was nominated:

Commissioner Geier-Smith Landlord Vice-Chair Commissioner Purnell Tenant Vice-Chair

Commissioner Harberg Secretary

Staff will confirm Commissioner Harberg's willingness to serve as an officer of the Tenant-Landlord Commission.

#### **Adjournment:**

A motion was made by Commissioner Gomez and seconded by Commissioner Panettieri to adjourn the meeting. The meeting was adjourned at 7:50 p.m.