

**MINUTES OF THE FAIRFAX COUNTY
TENANT-LANDLORD COMMISSION**

February 17, 2011

Fairfax County Government Center
12000 Government Center Parkway
Fairfax, Virginia 22035
Conference Room 9
Chair Liff presiding

Attendees:

Commissioners Geier-Smith, Liff, Kiffuey,
Koc is, McEneaney, Vogl,

Absentees:

Gomez, McRae, Denton

Staff Attending:

Michael S. Liberman, Director
Cable and Consumer Services
Susan C. Jones, Branch Chief
Consumer Affairs Branch
Vee Johnson, Staff Liaison
Consumer Affairs Branch

The meeting was called to order at 6:43p.m. by Chair Liff.

Minutes

- A motion was made by Commissioner McEneaney and seconded by Commissioner Vogl to approve the minutes from the January 20,2011, meeting. The motion carried unanimously.

Reports

- Chair Liff talked about the availability of information for renters in the advertising section of the Washington Post, Saturday edition.
- Chair Liff announced that John McClain from the George Mason Center for Regional Analysis will address the Commission on Thursday, May 19, 2011.

Director's Report

- Director Liberman informed that the County Executive will present his proposed FY 2012 Budget to the Board of Supervisors on February 22, 2011.

Committee Report

- The Channel 16 committee did not have a report.

Staff Report

- Staff attended the EPA hosted Bed Bug Summit on February 1-2, 2011, via webinar. Perspectives regarding current bed bug problems and actions were addressed with an emphasis on developing an integrated, consistent national strategy. A summary of presentations and resources information is available at <http://www.epa.gov/pesticides/ppdc/bedbug-summit/2011/2nd-bedbug-summit.html>.
- Virginia Cooperative Extension is presenting a bed bug forum on Friday, February 25, 2011, from 8:30-4:00 p.m. at Park West Lions Club, 8620 Sunningate Drive in Manassas, VA. The forum is open to the public and cost \$10.00. Registration information was provided to the Commissioners.
- Staff will meet with tenants and staff of Lafayette Apartments on Friday, February 18, 2011, to review maintenance and repair issues.
- Dr. Susan Mittereder acknowledged receipt of the Commission's request for clarification of the county's lobbying policy. She will provide a response upon her return from the General Assembly session currently underway in Richmond.

Commission Matters

- The calendar was reviewed. No changes or additions at this time.
- There is currently one tenant vacancy. Director Liberman suggested Commissioners encourage others to seek appointment for this vacant position.
- Commissioner McEneaney's reappointment request is scheduled for Board action at the February 22, meeting.

Old Business

- Discussion of the lease checklist will resume at the March 2011, meeting.

New Business

- Election of slate of candidates..

In accordance with Article IV of the Bylaws, an election of the following slate of candidates was conducted:

Chair	Chair Liff Commissioner
Tenant Vice-Chair	Denton Commissioner
Landlord Vice-Chair	Kocsis Commissioner
Secretary	Geier-Smith

A motion was made by Commissioner Kiffney and seconded by Commissioner McEnearney to accept the slate of candidates as presented: The slate was elected unanimously by the Commission. The term of each office will begin in March and continue until the next annual election for the Vice-Chairs and Secretary, and biennial election for the Chair.

Adjournment:

A motion was made by Commissioner Kiffney and seconded by Commissioner McEnearney to adjourn the meeting. The motion carried. The meeting was adjourned at 7:04 p.m.