AGENDA

I. PUBLIC ANNOUNCEMENT (OPEN PUBLIC MEETING ACT)

II. ROLL CALL

III. SALUTE TO THE FLAG

IV. RE-ORGANIZATION OF MEMBERS:

   ANNOUNCEMENT OF RE-APPOINTMENTS
   ○ MORRIS KAFKA, LANDLORD REPRESENTATIVE RESIGNED ON 9/2015
   ○ WENDY STELLATELLA HOMEOWNER REPRESENTATIVE-CHAIRPERSON, EXPIRES DECEMBER 31, 2016
   ○ BEN BUCCA, BOARD ATTORNEY
   ○ DAVID GOMEZ, HOMEOWNER REPRESENTATIVE RESIGNED ON 9/2015
   ○ BRIAN KEMPF 2ND ALTERNATE MEMBER RESIGNED IN DECEMBER 2015
   ○ BRENDAN KAPLAN TENANT REPRESENTATIVE EXPIRES 12-31-2017
   ○ RE-APPOINTMENT CARMEN LOPEZ
   ○ RE-APPOINTMENT CATHERINE FEASTER, 1st ALTERNATE MEMBER

   NOMINATIONS:
   ○ APPOINTMENT FOR VICE-CHAIRPERSON (DISCUSSION)

V. REVIEW OF RENT CONTROL ACTIVITIES THRU DECEMBER 31, 2015:
   END OF THE YEAR REPORTING.

VI. OLD BUSINESS:
   ○ APPROVAL OF MINUTES: December 15, 2015

VII. NEW BUSINESS: APPROVAL FOR
   ○ REVIEW OF ANNUAL MAILING FOR 2016 & RENT CONTROL DOCUMENTS.
   ○ REVIEW OF: FILING FINANCIAL DISCLOSURE
   ○ TRAINING SESSION: REVIEW OF LEGAL AND ADMINISTRATIVE PROCESS OF RENT CONTROL AND THE BOARD Q & A.
   ○ ORDINANCE – REVIEW REQUESTS

ADJOURNMENT

FUTURE MEETING SCHEDULE – TUESDAY FEBRUARY 23, 2016