I. **PUBLIC ANNOUNCEMENT (OPEN PUBLIC MEETING ACT)**

Meeting called to order at 7:00 pm by Wendy Stellatella, read Public Announcement.

**ROLL CALL**

<table>
<thead>
<tr>
<th>MEMBER</th>
<th>PRESENT</th>
<th>ABSENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wendy Stellatella</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Carmen Lopez</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Alexandra Lleras</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Brendan Kaplan</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Tiffany Gathright</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Brendon Espana</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Margaret Ovando</td>
<td>X</td>
<td></td>
</tr>
</tbody>
</table>

II. **SALUTE TO THE FLAG**

III. **APPROVAL OF MINUTES: November 30, 2016**

- Motion to approve **October 26, 2016** minutes- Motion by WENDY STELLATELLA and Second Motion by BRENDAN KAPLAN, ALL IN FAVOR

IV. **REVIEW OF RENT CONTROL ACTIVITIES THRU February 21,2017**

- MARIA CODY provided everyone with a summary of the rent control activity up to the meeting day.
- As of 2/21/2017 there were $20,200.00 in Rental Registration Fees @ $25/per unit: 808 units.
- Total 2016 registrations fees are
- YTD total fees collected are $26,810.00 (all monies that rent control has taken in, which includes late fees, rent certifications and occupancy exemptions.)
- Total number of properties registered for 2017 as of 2/21/2017 is 297

V. **OLD BUSINESS:**

**Update on 16 Hartwell St.**

Matters are in appeal with the Superior court will be addressed through the board attorney.
VI.

NEW BUSINESS:

BOARD ACTIONS:

MOTION APPROVED – To hear Illegal Rent Charges at 90 Howard St. Before the Rent control Board at the following Rent Control Board Meeting. Vote- 4/2 in favor.

Board found Landlord of 90 Howard St. to be in violation of ordinance 5.80.270. All in Favor.

The Rent Control Board Administrator Updated the board members on filing of disclosures and process of annul mailing.

Reorganization:

Announcement and Swearing in of New Board Members,

Re appointments and New Attorney:

Attorney: James Harding Esq.

Re-appointments

Wendy Stellatella, Regular Appointment 12/21/2019
Alexandra Lleras, Student Representative, 12/31/2017

New Appointments:
Margaret Ovando, 12/31/2018
Brandon Espana, 12/31/2017
Tiffany Gartright, 12/21/2017

Complaint 16-033 -125 Somerset St. was successfully mediated prior to the rent control board hearing.

VII. MATTERS OF INTEREST TO THE PUBLIC

Public present but did not address the board.

Motion for Adjournment: WENDY STELLATELLA (ALL IN FAVOR)
At 8:33 PM

ADJOURNMENT

FUTURE MEETING SCHEDULE – WEDNESDAY, March 22, 2017