I. **PUBLIC ANNOUNCEMENT (OPEN PUBLIC MEETING ACT)**
Meeting called to order at 7:00 pm by Brandon Kaplan read Public Announcement.

**ROLL CALL**

<table>
<thead>
<tr>
<th>MEMBER</th>
<th>PRESENT</th>
<th>ABSENT</th>
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<tbody>
<tr>
<td>Wendy Stellatella</td>
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<td>Carmen Lopez</td>
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<td>Alexandra Lleras</td>
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<td>Brendan Kaplan</td>
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<td>Tiffany Gathright</td>
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<td>Brendon Espana</td>
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<td>Margaret Ovando</td>
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II. **SALUTE TO THE FLAG**

III. **APPROVAL OF MINUTES: February 22, 2017**
- Motion to approve *February 22, 2017* minutes- Motion by BRENDAN KAPLAN and Second Motion by Carmen Lopez, ALL IN FAVOR

IV. **REVIEW OF RENT CONTROL ACTIVITIES THRU April 25, 2017**
- BRENDAN KAPLAN provided everyone with a summary of the rent control activity up to the meeting day.
- As of 4/25/2017 there were $102,375.00 in Rental Registration Fees @ $25/per unit: 4095 units.
- Total 2017 registrations fees are $5675.00
- YTD total fees collected are $227,675.00 (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 4/252017 is 2824

V. **OLD BUSINESS:**
- NONE

VI. **NEW BUSINESS:**
- Complaint 17-001-245-247 DELAVAN ST. LANDLORD: PETER MAARTENS VS TENANT: ARLEN THOMPSON
- Board Members agreed to adjourn this complaint for the following meeting date to give the Property Owners the opportunity to introduce their evidence and testimony.
Board members agreed to have both parties present to appear in order to serve them properly.

- Board member heard Housing Inspector Jermaine Dixon testimony for the findings of the conditions of the property
- Motion to approve new schedule for meeting for fourth Tuesday of the month. Motion by Brendan Kaplan Second by Tiffany Gathright. All in Favor.
- Maria Cody reviewed now closed complaints for 90 Howard St. and 49 Delafield St. Provided
  - 90 Howard St. - found the landlord to be in violations for illegal rent and false swearing in documents. They were issued 6 summonses for false swearing. Successful Mediation occurred and the tenant did receive a refund and vacated the property.
  - 49 Delafield- successful mediation with owner and tenant and the tenant receive a refund.

VII. MATTERS OF INTEREST TO THE PUBLIC
Public present but did not address the board.

Motion for Adjournment: BRENDAN KAPLAN (ALL IN FAVOR)
At 8:45 PM

ADJOURNMENT
FUTURE MEETING SCHEDULE – WEDNESDAY, June 27, 2017