

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

July 18, 2013

Fairfax County Government Center
12000 Government Center Parkway
Fairfax, Virginia 22035
Conference Room 9
Vice-Chair Kocsis presiding

Attendees:

Commissioners Panettieri, Gomez,
Geier-Smith, Kocsis

Absentees:

McRae, McEneamey

Staff Attending:

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

The meeting was called to order at 7:37p.m. by Vice-Chair Kocsis.

Minutes

- A motion was made by Commissioner Gomez and seconded by Commissioner Panettieri to approve the minutes from June 20, 2013. The motion carried unanimously.

Reports

- Vice-Chair Kocsis did not have a report.

Director's Report

- Director Liberman did not have a report.

Committee Report

- Commissioner Geier-Smith did not have a report.

Staff Report

- Staff will conduct an outreach event on Wednesday August 7, 2013, at the Katherine K. Hanley Family Shelter starting at 7:00p.m.
- A summary of two closed cases mediated by staff was presented. The first case involved a tenant's request for the landlord to change the scheduled date for window replacement in C's unit. The other complaint involved an improper notice given to a tenant to terminate their tenancy before the end of the lease term. CA staff satisfactorily mediated both complaints.

Commission Matters

- Commissioners did not present any concerns or issues.
- The calendar was reviewed. Updates regarding availability and events will be made.
- The Commission will not meet on August 15, 2012. The next scheduled meeting is September 19, 2013.

Unfinished Business

- The Bylaws were reviewed. A motion was made by Commissioner Geier-Smith to accept the Bylaws as amended. There were multiple seconds. The motion carried unanimously.
- Director Liberman will present the Bylaws jointly with the CPC's Bylaws to the Board of Supervisors (BOS) for approval. It was suggested that the Chair be present when the Bylaws are presented to the BOS for approval.

New Business

- Election of Chair: Commissioner Geier-Smith nominated Commissioner Gomez for Chair. The motion was seconded by Commissioner Panettieri. Commissioner Gomez was elected unanimously by the Commission. The term of office began immediately and will continue until the annual election in 2014.
- Speakers for upcoming meetings were discussed. Director Liberman suggested presentations regarding the Fairfax County right-of-way sign ordinance and the METRO Silver Line opening and Columbia Pike streetcar line. Staff will research these topics.

Adjournment:

The meeting was adjourned at 8:55p.m.