Minutes of the Fairfax County Tenant-Landlord Commission

February 21, 2019	Fairfax County Government Center 12000 Government Center Parkway Fairfax, Virginia 22035 Conference Room 9/10 Chairman Fielding presiding
Attendance:	Commissioners Fielding, Geier-Smith, Gomez, Park
Absent:	Commissioners Harberg, Purnell, Kocsis
Staff Attending:	Rebecca Makely, Director Consumer Services Division Susan C. Jones, Branch Chief Consumer Affairs Branch Vee Johnson, Consumer Specialist Consumer Affairs Branch

The meeting was called to order at 7:31p.m. by Chairman Fielding.

Minutes

A motion was made by Commissioner Gomez and seconded by Commissioner Park to remove the word "willing or" in the Report of the Directors from the December 20, 2018 minutes. Chairman Fielding called a vote on the motion. The motion passed 3-0-1, with Commissioners Fielding, Park, and Gomez voting YAY and Commissioner Geier-Smith abstaining.

Report of the Chairman

Chairman Fielding acknowledged receiving a letter indicating his reappointment by Chairman Bulova.

Report of the Directors

Director Makely discussed the Countywide Strategic Plan. She encouraged Commissioners to take the fivequestion online survey, sign up for community engagement conversations, and share the survey and conversation invitation with family and friends. An invitation was extended for two Commissioners to attend a special meeting for BAC members on Thursday, March 7th from 7:00-8:30 p.m. at the Fairfax County Government Center in conference room 9/10. Commissioner Fielding and Park will attend. Commissioner Geier-Smith is also interested in attending. Director Makely will email the Countywide Strategic Plan Web site to Commissioners.

Director Makely reported that the FY 2020 Advertised Budget was presented to the Board of Supervisor by County Executive Bryan Hill on February 19, 2019. Details are available at <u>www.fairfaxcounty.gov/budget</u>. After budget committee meetings, public hearings and markup, adoption of the FY 2020 Budget is scheduled for Tuesday, May 7, 2019.

Director Makely summarized the prior discussion regarding the proposal to amend the Tenant-Landlord Arbitration Rules of Procedure to provide options if a Tenant-Landlord Commissioner is unwilling or unable to Serve for any reason. A draft document with options will be presented for consideration by the Commission at the April meeting. The next arbitration hearing is March 12, 2019.

Staff Report

Flyers for the Northern Virginia Housing Expo on Saturday, March 30 at Washington–Lee High School in Arlington County were distributed. Commissioners were encouraged to join staff at the event. Chairman Fielding will attend.

The Virginia General Assembly is currently considering the Virginia Code Commission's recommendation to reorganize the residential rental tenancy chapters in the Virginia Code into a single chapter. This refers to the Virginia Residential Landlord and Tenant Act, Chapter 13.2 and Chapter 13, Landlord-Tenant. This chapter reorganization does not change previously approved text. It will organize the laws and provide clarity of state laws regarding residential rentals. If approved, the change will be effective October 1, 2019.

Branch Chief Jones reviewed upcoming events for National Consumer Protection Week, March 4-8 throughout the county. A schedule of events was provided for Commissioners to share throughout their network.

Branch Chief Jones informed that Consumer Affairs staff will attend the Healthy Living Expo 50+ on March 23, 2019.

Branch Chief Jones announced the second annual AARP Scam Jam event to be held at the Government Center on Saturday, April 27, 2019.

Commission Matters

Commissioners Geier-Smith acknowledged receiving a letter indicating her reappointment by Supervisor Gross. She also noted that the HUD payments were not affected by the Federal Government Shutdown.

Commissioner Gomez expressed concerns about affordable housing options for working class individuals and inquired about the Northern Virginia Housing Expo. Commissioner Fielding shared his knowledge based on his attendance and observations of the services, resources, and vendors available at the Expo for renters and prospective homeowners.

Old Business

None

New Business

Pursuant to Article IV of the Bylaws, Commissioner Geier-Smith made a motion, which was seconded by Commissioner Gomez, to elect the following slate of candidates:

Commissioner Fielding Commissioner Park Commissioner Purnell Commissioner Harberg Chairman Landlord Vice-Chair Tenant Vice-Chair Secretary

The slate was elected unanimously.

A motion was made by Commissioner Geier-Smith and seconded by Commissioner Gomez to adjourn the meeting. The meeting was adjourned at 8:16 p.m.