

**Fair Rent Commission
Special Virtual Meeting
April 28, 2022 at 6:30 PM
Minutes**

I. Meeting Opening

- A. Meeting was called to order at approximately 6:37 PM by Vice Chair Stuart Mahler.
- B. Roll Call conducted by Vice Chair Stuart Mahler.
 - a. Present: Vice Chair Mahler; Commissioner Fulco; Commissioner Ortiz; Commissioner Berklas
 - b. Absent: Commissioner Rigby and Commissioner Safo-Agyeman
 - c. **Quorum Present**

II. Approval of Meeting Minutes

- A. Motion Made: Commissioner Fulco
- B. Motion Seconded: Commissioner Ortiz
- C. Vote: Motion passes unanimously

III. New Business

- A. Membership Update – Vice Chair Mahler notified Commission that during the April 12, 2022 Town Council meeting, the Town Council accepted the resignation of Joseph Cassidy from the Fair Rent Commissioner. Vice Chair Mahler wished Commissioner Cassidy well and advised that there is a vacant position on the Fair Rent Commission.
- B. Election of Officers – Vice Chair Mahler outlines the role for each position.
 - a. Chair – Commissioner Fulco nominates himself for the position of Chair. Commissioner Ortiz seconds the nomination. Motion nominating Commissioner Fulco to the position of Chair passes unanimously.
 - b. Vice Chair – Vice Chair Mahler nominates himself for the position. Commissioner Fulco seconds the nomination. Motion passes unanimously.
 - c. Co-Secretary – Commissioner Safo-Agyeman is nominated as Co-Secretary. Commissioner Ortiz seconds the nomination. Motion passes unanimously. Commissioner Fulco nominates Commissioner Berklas. Commissioner Ortiz seconds the nomination. Motion passes unanimously.

IV. Adjournment – Meeting adjourned at 6:54 PM.