

**MINUTES**  
**COMMITTEE ON LEGISLATION**  
**SUB COMMITTEE on APPOINTMENTS**  
**MONDAY, MAY 12, 2008, 12:00 P.M.**

**PRESENT:** **Legislation Chair:** Bill Burton. **Appointments Co-Chair:** Lois Bronz. **Members:** Appointments: Ken Jenkins; George Oros. Legislation: Abinanti, Harckham, Maisano, Myers, Nonna. **CEO:** Bill Randolph. **STAFF:** Vita.

**GUESTS:** Daniel Finger; Jerry Houlihan; Albert Annunziata, Building & Realtors Institute.

Legislator Bronz called the meeting to order at 12:10 p.m.

**RENT GUIDELINES BOARD**

Three Resolutions were signed out recommending members to the Rent Guidelines Board:

1. Resolution: Recommending Timothy Collins to the RGB as the public member replacing Norman Zelvin who resigned in 2007, for a term to expire 12/31/2009. Moved by Jenkins; second Bronz. Vote 5-3, Harckham, Oros, Nonna opposed. (Maisano out for vote.)
2. Resolution: Appointing Alba Guvera-Bolanos as a public member replacing Joseph Whalen, Jr., for a term to expire 12/31/2010. Moved Bronz, second Abinanti. Vote 6-2, Harckham, Oros opposed. (Maisano out for vote.)
3. Resolution: Reappointing all current members except Joseph Whalen, Jr. to serve various terms. Moved by Jenkins, second Abinanti. Vote 8-0, all in favor, none opposed. (Maisano out for vote.)

**SOCIAL HOST LOCAL LAW (Legislation Committee):**

Martin Gleeson explained the amendments made by Legislator Maisano from the previous meeting.

After a long discussion, the Committee passed the Local Law for ALL purposes by a vote of 6-1, Abinanti opposed.

With no further business the meeting adjourned at 3:25 p.m.

Submitted by: Emilia Vita  
Approved: 9/8/08