

Remote Rent Board Meeting Minutes - Held Via Zoom

Wednesday, December 14, 2022

II. Roll Call - 00:00:24

Elliott Simpson, Tenant, District 3 - Chair
Barbara Vestal, Landlord, At-Large - Vice Chair
Amir Familmohammadi, Tenant, District 1
Hilary Glaus, Tenant, District 2 (arrived late)
Ian McCracken, Landlord, District 4
Philip Mathieu, Tenant, District 5
Elias Kann, Tenant, At-Large

Staff present:

Jessica Hanscombe, Director of Permitting & Inspections
Zachary Lenhert Licensing & Housing Safety Manager
Michael Goldman, Acting Corporation Counsel

III. Minutes - 00:00:55

Philip Mathieu moves to accept the minutes as written, seconded by Elias Kann. Vote: 6-0 (Hilary Glaus was absent at time of vote)

IV. Communications -

There were no agenda items for this section.

V. Unfinished Business -

There were no agenda items for this section.

VI. New Business - 00:02:41

A. Discussion of the Revised Rent Control Ordinance

No discussion was held in the public session.

B. Executive Session - The Board may go into executive session pursuant to 1 M.R.S. 405(6)(E) to consult with its attorney regarding the Board's legal rights and duties

00:03:21 - The Vice Chair makes a motion that the Board moves into Executive Session for the purpose of receiving information and advice from the Corporation Counsel's office on

implementation of the new referendum. Seconded by Elias Kann. Vote: 6-0 (Hillary was absent at time of vote)

The Chair had requested Board members to mute themselves on Zoom and turn off the cameras to meet in Executive Session.

At 7:38pm (around 02:37:51) - the Vice Chair motioned out of executive session, seconded by Philip. Vote: 7-0

VII. Adjourn -

02:39:07 - Ian made a motion to adjourn, seconded by Elias. Vote: 7-0