

MINUTES
LEGISLATION COMMITTEE
SUB-COMMITTEE ON APPOINTMENTS
MONDAY, JUNE 7, 2010
4:00 P.M.

PRESENT: Chair: Burton. Members: Myers, Nonna, Testa. Staff: Montalto.

ATTENDANCE: Recommendations for the Rent Guidelines Board: Elsa Rubin, Brian G. Johnson. Stephen Hunt, IDA.

Chairman Burton called the meeting to order at 4:10 p.m.

RENT GUIDELINES BOARD RECOMMENDATIONS:

Elsa Rubin: Is a resident of Mamaroneck, New York and has been recommended by Majority Leader Tom Abinanti to be considered for the Public member vacancy on the RGB. She is currently the Chief financial Officer and Vice President of Harbor Business Credit located in Harrison, since 2007. Prior to that, she was an Independent Consultant in Corporate Accounting for VIACOM/CBS in New York City.

Brian G. Johnson: Is a resident of Mount Vernon, New York and has been recommended by Vice Chairman Lyndon Williams to be considered for a vacancy on the RGB. Mr. Johnson mentioned that he would like to be considered for the Tenant member of the RGB. For 7 years he has been a tenant in a building in Mount Vernon, regulated under the Emergency Tenant Protection Act (ETPA) and as a tenant and as prosecutor of the City of Mount Vernon Building Code Violations, he is familiar with the affordable housing and property owner's right to keep their properties productive, and with the weakened economy, the challenge has gotten even tougher.

After a brief discussion, the members approved the recommendation of Elsa Rubin as the new Public member of the Rent Guidelines Board; moved by Legislator Myers, seconded by Legislator Nonna. All in favor, none opposed, motion carried 4-0.

The resume of Brian G. Johnson, will be kept on file until the next vacancy for a Tenant member is open on the Rent Guidelines Board.

Submitted by: Emilia Vita
Approved: 6/28/10

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Stephen J. Hunt: Is a resident of Katonah, New York and has been appointed as a member and Chair of the IDA, serving at the pleasure of the County Executive. He is currently the Chair of the SUNY Audit Committee of an \$11 billion organization and former President and CEO of 5 corporations with \$17 billion in assets. He has a successful blend of work commitment to the public, a strong private sector background in banking, accounting and fiscal analysis.

With no further business, the meeting adjourned at 5:00 p.m.