

**AMENDED MINUTES OF PUBLIC MEETING
New York City Loft Board Public Meeting Held at
280 Broadway, Third Floor**

June 18, 2015

The meeting began at 11:05 p.m. The attendees were Chief Spadafora, Fire Department Representative; Chuck Delaney, Tenants' Representative; Elliott Barowitz, Public Member; Daniel Schachter, Public Member; LeAnn Shelton, Public Member and Chairperson Alexandra Fisher.

INTRODUCTION

Chairperson Fisher welcomed those present to the June 18, 2015 public meeting of the New York City Loft Board.

VOTE ON MAY 21, 2015 MINUTES

Motion: Chief Spadafora moved to accept the May 21, 2015 meeting minutes. Ms. Shelton seconded the motion.

Members Concurring: Chief Spadafora, Chairperson Fisher, Mr. Delaney, Mr. Barowitz, Mr. Schachter, Ms. Shelton (6)

Members Absent: Ms. Bolden-Rivera (1)

REPORT OF EXECUTIVE DIRECTOR

Ms. Alexander reported that Althea Bender, a staff attorney, left the agency in May, and a new attorney had been hired and will start in July.

The Loft Board has begun the annual registration process, and 32 buildings have renewed their registration for a total amount of \$68,500. The Executive Director will keep the Board members updated on the status of the buildings' registration renewals and the total amount received each month.

Ms. Alexander reported that she previously submitted the building breakdown statistics to the Board members. In January 2015 the Loft Board had 324 buildings under its jurisdiction. Today the Loft Board has 321 buildings under its jurisdiction. In addition, **Ms. Alexander** submitted to the Board members a breakdown of the number of cases pending. The number of cases pending has decreased from 349 in June 2014 to 284 in June 2015.

Mr. Delaney requested that the Minutes reflect his questions regarding Loft Board's process for granting extensions to code-compliance deadlines. He suggested that the Board look at some of its rules, such as the monthly reports and code-compliance deadlines, to make sure they are workable, and address the stakeholders' points of confusion. Mr. Delaney also suggested that these points of confusion be explained at a public meeting or in a newsletter as he believes having a certain procedure appear in a single opinion is inadequate. **Ms. Alexander** confirmed that if the Legislature makes any changes to the code-compliance deadlines, the staff will summarize those changes and present them to the Board members and the public.

Mr. Delaney also requested that a general discussion about § 2-09 of Title 29 of the Rules of the City of New York regarding how to determine who is the protected occupant of an IMD unit, be put on the agenda.

DISCUSSION AND VOTE ON RECONSIDERATION/APPEAL CALENDAR CASES

1.	JM Hoyt, LLC	32-40 Hoyt Street, Brooklyn	AD-0073
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Motion: Ms. Shelton moved to accept the proposed order. Chief Spadafora seconded the motion.

Members Concurring: Chief Spadafora, Chairperson Fisher, Mr. Delaney, Mr. Barowitz, Mr. Schachter, Ms. Shelton (6)

Members Absent: Ms. Bolden-Rivera (1)

DISCUSSION AND VOTE ON RECONSIDERATION/APPEAL CALENDAR CASES

2.	Luisa Gui, Christian Wassman & Denise Langenegger	357 Bowery	R-0338
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Motion: Ms. Shelton moved to accept the proposed order. There was no second to the motion.

Chairperson Fisher tabled this case for next month's Board meeting.

DISCUSSION AND VOTE ON SUMMARY CALENDAR CASES

3.	Timothy Murray	304 Boerum Street, Brooklyn	TA-0198
4.	Christian Gray and Matthew Hammond	226 Franklin Street, Brooklyn	TR-1101
5.	Tenants of 103 and 105 Bowery	103 and 105 Bowery	TR-1104
6.	Anja Bille Bahncke and Rasmus Bille Bahncke	224 Front Street	TR-1138
7.	Nate Wood and Jessie Hume	226-240 Franklin Street, Brooklyn	TR-1139
8.	Jesse Selleck	151 Kent Avenue, Brooklyn	TR-1186
9.	John Mattiuzzi and Kyle Boyd	151 Kent Avenue, Brooklyn	TR-1187
10.	Nick Salerno, Pat Ouckama and Lou DeRose	226 Franklin Street, Brooklyn	TR-1209
11.	Deron Pulley, Chris McInerney, George Bennett and Zhana Jane Chousvskaya	151 Kent Avenue, Brooklyn	TR-1225
12.	Shaun Cvar	151 Kent Avenue, Brooklyn	TR-1226
13.	Tyler Wilkins and Jenna and Ernesto Qualizza	244 Front Street	TR-1247

Motion: Mr. Barowitz moved to accept the proposed orders. Mr. Delaney seconded the motion.

Members Concurring: Chief Spadafora, Chairperson Fisher, Mr. Delaney, Mr. Barowitz, Mr. Schachter, Ms. Shelton (6)

Members Absent: Ms. Bolden-Rivera (1)

DISCUSSION AND VOTE ON MASTER CALENDAR CASES

14.	26 Bond Street Management, LLC	26 Bond Street	LB-0189
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Motion: Ms. Shelton moved to accept the proposed order. Mr. Shachter seconded the motion.

Members Concurring: Chief Spadafora, Chairperson Fisher, Mr. Delaney, Mr. Barowitz, Mr. Schachter, Ms. Shelton (6)

Members Absent: Ms. Bolden-Rivera (1)

DISCUSSION AND VOTE ON MASTER CALENDAR CASES

15.	Miranda Gandall-Danish, Sydney Costley, Bennet Schlesinger, Michael Berman and Tom Underwood	239 Banker Street, Brooklyn	TR-1002
	Ethan Gabriel Hunt and Justin Burk		TR-1004

Motion: Chief Spadafora moved to accept the proposed order. Ms. Shelton seconded the motion.

Members Concurring: Chief Spadafora, Chairperson Fisher, Mr. Delaney, Mr. Barowitz, Mr. Schachter, Ms. Shelton (6)

Members Absent: Ms. Bolden-Rivera (1)

DISCUSSION AND VOTE ON MASTER CALENDAR CASES

16.	James Becker, Tommi May McNally, Jennifer Kossin, Edward Davis, Andrew Carbone and Ryan Walters	778 Bergen Street, Brooklyn	TR-1183
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Motion: Ms. Shelton moved to accept the proposed order. Mr. Shachter seconded the motion.

Members Concurring: Chief Spadafora, Chairperson Fisher, Mr. Barowitz, Mr. Schachter, Ms. Shelton (5)

Members Dissenting: Mr. Delaney (1)

Members Absent: Ms. Bolden-Rivera (1)

Chairperson Fisher concluded the June 18, 2015 Loft Board public meeting at 12:25 pm and thanked everyone for attending. The Loft Board will hold its next public meeting at Spector Hall, 22 Reade Street, on July 16, 2015 at 2 p.m.