

RENT STABILIZATION BOARD

EVICTION / SECTION 8 / FORECLOSURE COMMITTEE MEETING

Tuesday, April 11, 2023 – 6:00 p.m.

Rent Stabilization Board Law Library – 2001 Center Street, 2nd floor, Berkeley, CA 94704

MINUTES – Approved

1. Roll call: Ollie Ehlinger called Roll

Members present: Elgstrand, Johnson, Martinac (attended remotely) and Mizell.

Staff present: O. Ehlinger

- 2. Land Acknowledgment Statement: The Land Acknowledgment Statement was played.
- 3. <u>Approval of the Agenda</u>: M/S/C (Mizell/Martinac) Motion to approve the agenda. Roll call vote. YES: Elgstrand, Johnson, Martinac and Mizell; NO: None; ABSTAIN: None; ABSENT: None. Carried 4-0-0-0.
- 4. <u>Approval of Minutes of the March 8, 2023 meeting</u>: M/S/C (Mizell/Johnson) Motion to approve the March 8, 2023 meeting minutes. Roll call vote. YES: Elgstrand, Johnson, Martinac and Mizell; NO: None; ABSTAIN: None; ABSENT: None. Carried 4-0-0-0.
- 5. Public Comment: No public comment.
- 6. <u>Discussion and possible action regarding Committee masking policy</u>: M/S/C (Elgstrand/Johnson) Motion to recommend that masks are strongly encouraged but not required at the Eviction, Section 8 Foreclosure Committee Meetings. Roll call vote. YES: Elgstrand, Johnson and Martinac; NO: None; ABSTAIN: Mizell; ABSENT: None. Carried 3-0-1-0.
- 7. <u>Discussion and possible action regarding agency preparation in response to the Berkeley COVID Eviction Moratorium sunset</u>: Committee Staffer Ehlinger gave a brief presentation on the Agency's ongoing outreach ahead of the current Berkeley Eviction Moratorium sunset, and no action was taken.
- 8. <u>Discussion and possible action regarding agency's procedures upon receiving an eviction notice</u>: Committee Staffer Ehlinger gave a brief presentation on the Agency's procedures following notice of intent to evict, the committee members asked follow up questions, and no action was taken.

- 9. <u>Discussion and possible action regarding Committee work plan</u>: The Committee discussed and agreed upon the proposed Committee meeting dates and future workplan, and no action was taken.
- 10. Confirm next meeting date: Next meeting scheduled for Tuesday, June 13, 2023 at 6:00 p.m.
- 11. <u>Adjournment</u>: M/S/C (Johnson/Mizell) Motion to Adjourn. Roll call vote. YES: Elgstrand, Johnson, Martinac and Mizell; NO: None; ABSTAIN: None; ABSENT: None. Carried 4-0-0-0. meeting adjourned at 6:33 p.m.

STAFF CONTACT: Ollie Ehlinger, Staff Attorney – (510) 981-4924

COMMITTEE: Stefan Elgstrand (Chair), Xavier Johnson, Ida Martinac, Nathan Mizell