

RENT STABILIZATION BOARD

EVICTION / SECTION 8 / FORECLOSURE COMMITTEE MEETING

Tuesday, January 9, 2024 – 6:00 p.m.

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

MINUTES – (Approved)

1. Roll call: Committee Staffer Ollie Ehlinger called Roll at 6:05

Members present: Elgstrand, Johnson, and Martinac

Members absent: Mizell Staff present: O. Ehlinger

- 2. Land Acknowledgment Statement: The Land Acknowledgment Statement was played.
- 3. <u>Approval of the Agenda</u>: The Committee approved the agenda with no changes. M/S/C (Martinac/Johnson). Voice vote. Carried: 3-0-0-1.
- 4. <u>Approval of Minutes of the November 14, 2023 meeting</u>: M/S/C (Johnson/Martinac) Motion to approve the November 14 2023 meeting minutes without amendment. Voice vote. Carried: 3-0-0-1.
- 5. Public Comment: No members of the public offered a comment.
- 6. <u>Discussion regarding Board data on eviction activity:</u> Committee Staffer Ehlinger gave a brief report on the Board's data regarding eviction notices. The Committee briefly discussed the report and took no action.
- 7. <u>Discussion regarding status of Rental Assistance Program</u>: Committee Staffer Ehlinger gave a report on rental assistance funds currently distributed by the Eviction Defense Center. The Committee briefly discussed the report and took no action.
- 8. <u>Discussion and possible action regarding Committee Work Plan:</u> Committee Chair Elgstrand discussed a memo he drafted setting a proposed meeting schedule. The Committee briefly discussed the memo and took no action.
- 9. <u>Confirm next meeting date:</u> The Committee confirmed February 13, 2024 at 6:00 pm as its next meeting date.

10. <u>Adjournment</u>: M/S/C (Johnson/Martinac) Motion to Adjourn. Voice vote. Carried: 3-0-0-1. Meeting adjourned at 6:30 p.m.

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

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