



Rent Stabilization Board

RENT STABILIZATION BOARD

BUDGET & PERSONNEL COMMITTEE MEETING

Thursday, October 3, 2024 – 5:30 p.m.

Rent Stabilization Board Conference Room A – 2000 Center Street, 4th floor, Berkeley

Minutes – Approved

1. Roll Call: Executive Director Williams called Roll at 5:36 p.m.
Members Present: Alpert, Mizell (Late), Simon-Weisberg, and Committee Chair Walker.
Staff Present: D. Williams, S. Cole, F. Georgiev, S. Amora
2. Land Acknowledgment Statement: The Recording of the Land Acknowledgment Statement was played.
3. Public Comment: No public comment.
4. Approval of the Agenda: Motion to move Item 8 to follow agenda Item 6 and approve the October 3, 2024, Committee meeting agenda. M/S/C (Alpert/Walker). Voice Vote. Carried: 3-0-0-0.
5. Approval of the April 11, 2024, meeting minutes (attached to agenda): Motion to approve the April 11, 2024, Committee meeting minutes. M/S/C (Simon-Weisberg/Walker). Voice vote. Carried: 3-0-0-0.
6. Low-Income Tenant Pass-through Reimbursement Program: Finance Director Shamika Cole presented a PowerPoint to the committee with an update on the Passthrough program fund.
NO ACTION TAKEN
7. Update on Rent Board staffing, recruitment, and capacity building (verbal report only)
The Executive Director presents capacity-building initiatives within the Finance Unit, Planning Unit, Executive Office, and PIU, and the Finance Director introduces new Rent Board Finance Unit Staff. NO ACTION TAKEN.
8. Preliminary FY 23/24 Year End Report (See Attached Staff Report): Finance Director provided an update on the Status Quo and actual budget report. NO ACTION TAKEN.
9. Future agenda items:
 - ➔ Alternate Fee Schedule for Affordable Units
 - ➔ Rent Board FY 2025 Budget Discussion

10. Discussion and possible action to set the next meeting: M/S/C (Simon-Weisberg/Walker).
Voice vote. Carried: 4-0-0-0.
11. The next meeting is scheduled for Tuesday, November 12, 2024, at 5:30 p.m.
12. Adjournment: Commissioner Alpert made a motion to adjourn in recognition of the Executive Directors' Birthday M/S/C (Alpert/Simon-Weisberg) Motion to Adjourn. Voice Vote. Carried: 4-0-0-0. The meeting adjourned at 6:18 p.m.

STAFF CONTACT: DéSeana Williams, Executive Director (510) 981-7368

COMMITTEE: Soli Alpert, Nathan Mizell, Leah Simon-Weisberg, Dominique Walker (Chair)