



Rent Stabilization Board

RENT STABILIZATION BOARD
BUDGET & PERSONNEL COMMITTEE MEETING

Thursday, May 1, 2025 – 5:30 p.m.

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

Minutes – Approved

1. Roll Call: Staffer DéSeana Williams called Roll at 5:31 p.m.
Members Present: Alpert, Mizell and Walker. Kelley joined via Zoom at 5:05 p.m.
Staff Present: D. Williams, S. Cole.
2. Land Acknowledgment Statement: The Recording of the Land Acknowledgment Statement was played.
3. Approval of agenda: M/S/C (Alpert/Mizell). Motion to approve the agenda. Roll call vote. YES: Alpert, Mizell and Walker; NO: None; ABSTAIN: None; ABSENT: Kelley. Carried: 3-0-0-1.
4. Public Comment: No public comment.
5. Approval of the March 11, 2025, meeting minutes (attached to agenda): M/S/C (Mizell/Walker). Motion to approve the March 11, 2025, meeting minutes. Roll call vote. YES: Alpert, Mizell and Walker; NO: None; ABSTAIN: None; ABSENT: Kelley. Carried: 3-0-0-1.
6. Discussion and Possible Action regarding the Fiscal Year 2025/26 Rent Board Budget:
No Action Taken
7. Discussion and Possible Action on the Recommendation to Amend the 3Di contract:
Executive Director DéSeana Williams detailed for the Committee the need to amend the current 3Di contract for an additional two years. M/S/C (Walker/Mizell) Motion to recommend to the full Board the approval of the 3Di contract amendment in a total amount not to exceed \$712,000.00. YES: Alpert, Kelley, Mizell and Walker; NO: None; ABSTAIN: None; ABSENT: None. Carried: 4-0-0-0.
8. Future agenda items:
 - ➔ Discussion regarding the practice/policy for setting salaries
 - ➔ Discussing possible incentives for different payment options, checks vs credit cards
 - ➔ Discussion on the Rent Board practice for handling Fraudulent checks and payments

9. Discussion and possible action to set the next meeting: Next meeting scheduled for Tuesday, June 3, 2025, at 5:30 p.m.

10. Adjournment: M/S/C (Alpert/Mizell) Motion to Adjourn. YES: Alpert, Kelley, Mizell and Walker; NO: None; ABSTAIN: None; ABSENT: None. Carried: 4-0-0-0. Meeting adjourned at 6:15 p.m.

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

COMMITTEE: Committee Chair Dominique Walker, Soli Alpert, Nathan Mizell, Andy Kelley.