

**CITY OF OAKLAND
HOUSING, RESIDENTIAL RENT AND RELOCATION BOARD**

**Regular Meeting
September 25, 2014
7:00 p.m.
City Hall, Hearing Room #1
One Frank H. Ogawa Plaza, Oakland, CA**

MINUTES

1. CALL TO ORDER

The HRRRB was called to order at 7:15 p.m. by Board Chair, Edward Lai

2. ROLL CALL

MEMBER	STATUS	PRESENT	ABSENT	EXCUSED
Tyfahra Singleton	Tenant	X		
Beverly Williams	Homeowner	X		
Edward Lai	Homeowner	X		
Benjamin Scott	Landlord	X		
Noah Frigault	Tenant	X		
Ramona Chang	Landlord	X		
Michael Bowie	Homeowner	X		

Staff Present

Richard Illgen	Deputy City Attorney
Connie Taylor	Rent Adjustment Program Manager

3. CONSENT ITEMS

i. Approval of Minutes for September 11, 2014

E. Lai made motion to approve minutes with revisions. N. Frigault seconded. The motion was approved by consensus.

ii. Approval of draft decision in

a. Case T13-0286 & T12-0331; Dunn v. Ivey

E. Lai made motion to approve draft decision as presented. Ramona Chang seconded. The motion was approved by consensus.

4. OPEN FORUM

Brian Geiser
James Vann
Eddie Yuarte

The motion carried.

5. NEW BUSINESS

- i. Appeal Hearing in case:
 - a. T13-0356; Almeu et al v. Lewis

Appearances

Landlord Representative

Fred Lewis

Tenants

Zemed Alemu
Amarech Legeese

Rebuttal

Fred Lewis
Zemed Alemu

Board Discussion

After Board discussion and questions to landlord representative and tenants, T. Singleton moved to affirm the Hearing Officer’s decision. N. Frigault seconded. The Board voted as follows:

MEMBER	STATUS	AYE	NAY	ABSTAINED
Tyfahra Singleton	Tenant	X		
Beverly Williams	Homeowner			X
M. Bowie	Homeowner	X		
Noah Frigault	Tenant	X		
Ramona Chang	Landlord			X
E. Lai	Homeowner	X		

Benjamin Scott recused himself.

The motion carried.

At 9:05, a two minute break was called. At 9:15 p.m. the meeting resumed.

6. ROLL CALL

MEMBER	STATUS	PRESENT	ABSENT	EXCUSED
Noah Frigault	Tenant	X		
Tyfahra Singleton	Tenant	X		
Edward Lai	Homeowner	X		
Michael Bowie	Homeowner	X		
Beverly Williams	Homeowner	X		
Benjamin Scott	Landlord	X		
Ramona Chang	Landlord	X		

OPEN FORUM (ii. Item #5)

James Vann
Donna Warnock
Brian Geiser
Melissa Hennings

7. OLD BUSINESS

- i. Discussion and Possible Action on Definition of Deferred Maintenance

Board Discussion

After Board discussion, E. Lai made motion to adopt his proposal with revisions (inserting it into page 14, in lieu of small letter B). B. Scott seconded. The Board voted as follows:

MEMBER	STATUS	AYE	NAY	ABSTAINED
Noah Frigault	Tenant		X	
Tyfahra Singleton	Tenant		X	
Edward Lai	Homeowner	X		
Michael Bowie	Homeowner			X
Beverly Williams	Homeowner			X
Benjamin Scott	Landlord	X		
Ramona Chang	Landlord			X

The motion failed.

8. ADJOURNMENT

E. Lai made motion to adjourn. B. Williams seconded. The meeting was adjourned by consensus at 9:35 p.m.