

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

**Regular Meeting
July 14, 2016
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 7:10 p.m. by Board Chair, Jessie Warner.

2. ROLL CALL

MEMBER	STATUS	PRESENT	ABSENT	EXCUSED
Beverly Williams	Homeowner	X		
Ramona Chang	Landlord		X	
Tyfahra Singleton	Tenant	X		
Jessie Warner	Homeowner	X		
Noah Frigault	Tenant	X		
Karen Friedman	Landlord		X	
Joanne Karchmer	Homeowner	X		
Benjamin Scott	Landlord Alt	X		

Staff Present

Jessica Leavitt	Deputy City Attorney
Connie Taylor	Rent Adjustment Program Manager

3. CONSENT ITEMS

i. Approval of consent items:

B. Williams made motion to approve draft minutes as revised for June 23, 2016, and draft decisions in consolidated cases: T15-0141 & T15-0221. J. Warner seconded.
The Board voted as follows:

AYE: J. Warner; B. Williams; N. Frigault; T. Singleton
NAY: 0
ABSTAINED: J. Karchmer; B. Scott

The motion carried.

Joanne Karchmer introduced herself as new neutral member.

4. OPEN FORUM

James Vann
David Denton

5. NEW BUSINESS

- i. Appeal Hearing in consolidated cases:
 - a. T14-0404; Rosario v. First Class Lodi, LLC, et al.

Landlord appellant withdrew the appeals on Wednesday, July 13, 2016.

- ii. b. Reconsideration of Board Recess and Possible Action

OPEN FORUM

Edward Lai
James Vann

Board Discussion

After Board discussion and questions to Staff regarding an August recess, B. Williams made a motion to rescind the motion to not schedule a recess in August and to, instead, schedule a Board recess in August. J. Warner seconded. The Board voted as follows:

AYE: J. Warner; B. Williams; B. Scott; T. Singleton; N. Frigault; J. Karchmer
NAY: 0
ABSTAINED: 0

The motion carried.

6. SCHEDULING AND REPORTS

1. Schedule a discussion of alternative ways in which to get the Board packets to members and the public.

7. ADJOURNMENT

B. Williams made motion to adjourn. B. Scott seconded. The meeting was adjourned by consensus at 7:30 p.m.

