

**HOUSING, RESIDENTIAL RENT AND RELOCATION BOARD
FULL BOARD REGULAR MEETING**

March 28, 2024

6:00 P.M.

CITY HALL

**1 FRANK H. OGAWA PLAZA, HEARING ROOM #1
OAKLAND, CA 94612**

MINUTES

1. CALL TO ORDER

The Board meeting was administered in-person by B. Lawrence-McGowan from the Rent Adjustment Program (RAP), Housing and Community Development Department. B. Lawrence-McGowan explained the procedure for conducting the meeting. The HRRRB meeting was called to order by Chair Ingram at 6:05 p.m.

2. ROLL CALL

MEMBER	STATUS	PRESENT	ABSENT	EXCUSED
D. WILLIAMS	Tenant	X		
J. DEBOER	Tenant			X
Vacant	Tenant Alt.			
M. GOOLSBY	Tenant Alt.			X
D. INGRAM	Undesignated			X
C. OSHINUGA	Undesignated	X		
M. ESCOBAR	Undesignated	X		
Vacant	Undesignated Alt.			
Vacant	Undesignated Alt.			
D. TAYLOR	Landlord			X
K. BRODFUEHRER	Landlord	X		
C. JACKSON	Landlord Alt.	X		
Vacant	Landlord Alt.			

**Member Jackson joined meeting at 6:10pm*

Staff Present

Oliver Luby	Deputy City Attorney
Marguerita Fa-Kaji	Senior Hearing Officer (RAP)
Briana Lawrence-McGowan	Administrative Analyst II (RAP)
Nyila Webb	Administrative Assistant II (RAP)

3. PUBLIC COMMENT

- a. One member of the public spoke during public comment.

4. CONSENT ITEMS

- a. Approval of Board Minutes, 3/14/2024: Vice Chair Oshinugua moved to not approve the Board Minutes from 3/14/2024. Secretary staff was advised to attach the letter submitted by the member of the public to the 3/14/2024 minutes and revisit Consent Item at 4/11/2024 meeting. Member Jackson seconded the motion.

The Board voted as follows:

Aye: C. Oshinuga, M. Escobar, K. Brodfuehrer, C. Jackson, D. Williams
Nay: None
Abstain: None

The minutes were not approved.

5. INFORMATION AND ANNOUNCEMENTS

- a. Board Training Session--Role of the Board & Role of Board Members as Public Officials –Quasi-Judicial, Policy, & Rule Making Responsibilities (p. 6)

6. NEW BOARD BUSINESS

- a. City Attorney reminded the board this section is for scheduling only.
- b. Member Jackson requested to discuss a new agenda item that he will submit to Board secretary to go over in upcoming meeting.
- c. Member Brodfuehrer requested to discuss a sub-committee for specific topics.

7. SCHEDULING AND REPORTS

- a. None

8. OPEN FORUM

- a. One member of the public spoke during open forum regarding

studies of smart access key systems, surveys of data privacy ordinances that may exist elsewhere in the country and investigations of rent pricing algorithmic software.

9. ADJOURNMENT

- a. The meeting was adjourned at 7:01PM.