

# CANCELLED

**HOUSING, RESIDENTIAL RENT AND RELOCATION BOARD  
REGULAR MEETING  
FEBRUARY 13, 2020**

**7:00 P.M.**

**CITY HALL, HEARING ROOM #1  
ONE FRANK H. OGAWA PLAZA  
OAKLAND, CA**

## **AGENDA**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. CONSENT ITEMS**
  - a) Approval of Board Minutes from January 23, 2020
  - b) Review of Board Minutes from January 30, 2020
- 4. OPEN FORUM**
- 5. APPEALS\***
  - a) T18-0414 & T18-0472, Martin et al v. Zalabak
  - b) T18-0018, Sund v. Vernon Street Apartments, LP aka Flynn Family Holdings, LLC
- 6. ACTION ITEMS**
  - a) Formation of additional ad hoc committees, membership and review of issues identified in May 9, 2019, Board meeting (see attached list on page 3)
- 7. INFORMATION AND ANNOUNCEMENTS**
  - a) Census Presentation (see attached handouts page 5 through 20)
  - b) Rent Adjustment Program Updates (C. Franklin Minor)
  - c) Legislative Updates (Office of the City Attorney)
- 8. COMMITTEE REPORTS AND SCHEDULING**
  - a) Report from Ad Hoc Committee – Deferred Maintenance v. Capital Improvement of Dry Rot
    - i. Handout from Dry Rot Committee (see attached handout on page 4)
- 9. ADJOURNMENT**

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\* Staff recommendation memos for the appeals will be available at the Rent Program and the Clerk's office at least 72 hours prior to the meeting pursuant to O.M.C. 2.20.080.C and 2.20.090.