



Rent Stabilization Board

COMMUNICATION ACCESS INFORMATION:

This meeting is being held in a wheelchair-accessible location. To request disability-related accommodation(s) to participate in the meeting, including auxiliary aids or services, please contact Aimee Mueller at 981-4932 or 981-6903 (TDD) *at least three business days before* the meeting date.



Please refrain from wearing scented products to this meeting.

RENT STABILIZATION BOARD
BUDGET & PERSONNEL COMMITTEE MEETING

Tuesday, March 12, 2019 – 5:30 p.m.

2001 Center Street, Law Library, 2nd Floor

AGENDA

1. Roll Call
2. Approval of Agenda
3. Public Comment
4. Election of a Committee Chairperson
5. Discussion and possible action regarding the Executive Director's leave balance
6. Mid-year Budget update
7. Discussion and possible action on budget timeline and the process for setting the registration fee and the adoption of the FY2019/20 budget
8. Discussion and possible action regarding amending the contract with TransSight, LLC
9. Discussion and possible action regarding amending the contract with Software AG
10. Future agenda items and scheduling next meeting
11. Adjournment

STAFF CONTACT: Jay Kelekian, Executive Director (510) 981-7368

COMMITTEE: Paola Laverde, John Selawsky, Leah Simon-Weisberg, Igor Tregub

Please call (510) 981-4927 if you cannot access the 2nd floor Law Library