



Rent Stabilization Board

## RENT STABILIZATION BOARD Special Meeting Minutes – *Approved*

**Rent Stabilization Board Office**  
**2001 Center Street, 2<sup>nd</sup> Floor, Law Library**  
*There will be no live streaming, TV or radio broadcast of this meeting.*

**Wednesday, January 29, 2020**  
**5:45 p.m.**

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1. **Roll call** – Chair Laverde called the meeting to order at 5:45 p.m.  
Aimee Mueller called roll.  
Commissioners present: Alpert, Chang, Poblet, Selawsky, Simon-Weisberg (arrived at 5:47 p.m.), Soto-Vigil, Tregub (arrived at 5:50 p.m.), Laverde  
Commissioners absent: Mendonca  
Staff present: Brown, Kelekian, Mueller
  2. **Approval of Agenda** – M/S/C (Alpert/Soto-Vigil) APPROVE AGENDA AS WRITTEN.  
Voice vote. Carried: 6-0-0-3. ABSENT: Mendonca, Simon-Weisberg, Tregub.
  3. **Public Forum** – There were no speakers.
  4. **ACTION ITEM(S)**
    - a. **From Board Members, Executive Director and Committees**
      - (1) Recommendation to adopt Resolution 20-01 modifying the Fiscal Year (FY) 2020 Staffing Model (Executive Director)  
  
M/S/C (Selawsky/Chang) ADOPT RESOLUTION 20-01 MODIFYING THE FISCAL YEAR 2019-2020 STAFFING MODEL AND POSITION DETAIL.  
Voice vote. Carried: 8-0-0-1. ABSENT: Mendonca.
  5. **ADJOURNMENT** – Meeting adjourned at 6:04 p.m.