

Remote Rent Board Meeting (Workshop) Minutes - Held Via Zoom

Wednesday, February 12, 2025

II. Roll Call - 0:00:22

Anne-Laure Razat, Tenant, At-Large - Absent
Kristen Carreras, Landlord, At-Large
Matthew Lax, Tenant, District 1
Matthew Walker, Tenant, District 2
Christopher "Buddy" Moore, Tenant, District 3 - Chair
Vacant, District 4
Austin Sims, Homeowner, District 5 - Vice Chair - Absent

Staff present:

Dylan Orr, Rental Registration Coordinator
Agnieszka Dixon, Esq., Counsel for the Rent Board

III. New Business - 0:00:44

0:00:53 - The Chair suggests addressing agenda item III.b. as the first item of the workshop.

a. Completeness Check Procedure Discussion - See 1:13:37

See 1:13:37

b. Rent Board Annual Report Discussion - 0:01:44

0:02:05 - City staff summarizes the memo provided regarding rental units that are registered with \$0.00 rents.

0:05:00 - A draft of the 2024 Rent Board Annual Report is shared on screen and discussed among Board members.

No public comment received.

No motions or votes are made on this item.

1:13:37 - The Board resumes agenda item III.a.

1:15:43 - The completeness check subcommittee, Matthew Lax and Kristen Carreras, share their draft for the completeness check procedure for Board members to discuss.

No public comment received.

No motions or votes are made on this item.

IV. Adjourn

2:48:05 - The workshop is adjourned.