

**PASADENA RENTAL HOUSING BOARD
RESOLUTION NO. RHB-2023-09**

**A RESOLUTION OF THE PASADENA RENTAL HOUSING BOARD ADOPTING
RULES OF CONDUCT FOR RENTAL HOUSING BOARD MEETINGS AND RENTAL
HOUSING BOARD MEMBERS**

WHEREAS, the Pasadena Fair and Equitable Charter Amendment (“Charter Amendment”) went into effect on December 22, 2022, and the Rental Housing Board was appointed on April 19, 2023; and

WHEREAS, The Charter Amendment at Section 1811 established the Pasadena Rental Housing Board (the “Board”) to implement and administer the Charter Amendment; and

WHEREAS, the Charter Amendment Section 1811(e)(2) authorizes that Board to establish rules and regulations for administration and enforcement of the Charter Amendment; and

WHEREAS, the Board has determined that for the efficient conduct of its business the adoption of rules for the conduct of its meetings and related to Board member compensation is necessary; and

WHEREAS, the Rental Housing Board held a publicly noticed meeting on September 13, 2023, and discussed and solicited public feedback on the rules of conduct for the Board meetings and compensation rules for Board members.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Rules of Conduct for Rental Housing board Meetings and Rental Housing Board Members in the form attached as Exhibit A to this Resolution are hereby adopted.


The foregoing Resolution was adopted at a regular meeting of the Pasadena Rental Housing Board, duly held on the 13th day of September 2023, by the following vote:

AYES: Board Members Dunlop, Gonzalez, Henry, Najera, Pitts, Chavez, Santiago, Torres, Alternate Member Dreier, Vice Chair Lamar, Chair Bell


NOES: None

ABSTAIN: None

ABSENT: Board Member Siegal



DESIREE ACOSTA
RECORDING SECRETARY
BOARD



RYAN J. BELL
CHAIR, RENTAL HOUSING BOARD