

**PASADENA RENTAL HOUSING BOARD  
RESOLUTION NO. RHB-2023-15**

**A RESOLUTION OF THE PASADENA RENTAL HOUSING BOARD DESIGNATING  
THE NOVEMBER AND DECEMBER MEETINGS AS REGULAR MEETINGS**

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

WHEREAS, the Board at its meeting of May 24, 2023, established the second and fourth Wednesdays at 6:00 pm as the date and time for its regular meetings; and

WHEREAS, due to scheduling conflicts and holidays, the Board needs to revise the schedule of regular meetings for the months of November and December and desires to designate those meetings as regular meetings in accordance with the Brown Act and Government Code Section 54954.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Board shall meet on November 15th, December 6th and December 20<sup>th</sup> at 6:00 pm at the Robinson Park Recreation Center and such meetings shall be conducted as regular meetings of the Board.

The foregoing Resolution was adopted at a regular meeting of the Pasadena Rental Housing Board, duly held on the 25th day of October 2023, by the following vote:

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

NOES:

ABSTAIN:

ABSENT:

ATTEST:

  
\_\_\_\_\_  
DESIREE ACOSTA  
RECORDING SECRETARY

  
\_\_\_\_\_  
RYAN J. BELL  
CHAIR, RENTAL HOUSING BOARD