

**PASADENA
RENTAL HOUSING BOARD
RESOLUTION NO. RHB-2024-02**

**A RESOLUTION OF THE PASADENA RENTAL HOUSING BOARD DESIGNATING
THE FEBRUARY 2024 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, the Board needs to revise the schedule of regular meetings for the months of February 2023 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 Wednesday, February 7, 2024 and Wednesday, February 21, 2024 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 10th day of January 2024, by the following vote:

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

NOES:

ABSTAIN:

ABSENT:

ATTEST:



DESIREE ACOSTA
RECORDING SECRETARY
BOARD



RYAN J. BELL
CHAIR, RENTAL HOUSING BOARD