

**PASADENA
RENTAL HOUSING BOARD
RESOLUTION NO. RHB-2024-05**

**A RESOLUTION OF THE PASADENA RENTAL HOUSING BOARD CONFIRMING
THE EXECUTIVE DIRECTOR’S PERSONNEL, BUDGET AND DELEGATION OF
AUTHORITY**

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 is charged with implementing the Charter Amendment;
and

WHEREAS, the Board previously approved a Term Sheet establishing its relationship with the City of Pasadena (“City”) with respect to the establishment of the Rent Stabilization Department within the City; and

WHEREAS, the Board previously approved a job description for the Executive Director of the Rent Stabilization Department and recommended the hiring of an Interim Executive Director; and

WHEREAS, the Board now desires to confirm the Executive Director’s personnel, budget and delegation of authority to assist with the efficient functioning of the Rent Stabilization Department; and

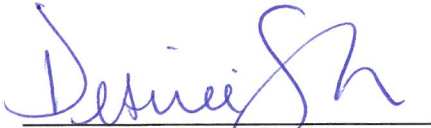
NOW, THEREFORE, BE IT RESOLVED the Board hereby approves the Executive Director’s personnel, budget and delegation of authority as set forth in the memo attached to this resolution.

The foregoing Resolution was adopted at a regular meeting of the Pasadena Rental Housing Board, duly held on the _____ day of February 2024, by the following vote:

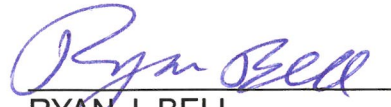
AYES: Board Member Dunlop, Gonzalez, Henry, Najera, Pitts, Chavez, Siegal, Santiago, Torres, Vice Chair Lamar, Chair Bell

NOES: NONE
ABSTAIN: NONE
ABSENT: NONE

ATTEST:



DESIREE ACOSTA
RECORDING SECRETARY
BOARD



RYAN J. BELL
CHAIR, RENTAL HOUSING BOARD