



PHONE: (510) 747-4300
FAX: (510) 522-7848
TTY/TRS: 711

701 Atlantic Avenue • Alameda, California 94501-2161

**APPROVED MINUTES
ALAMEDA AFFORDABLE HOUSING CORPORATION
SPECIAL MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, JANUARY 12, 2022**

PLEDGE OF ALLEGIANCE

1. ROLL CALL - Board of Directors

Present: Director Grob, Director Tamaoki,
Director Mun, Director Rickard, and Director Sidelnikov

Absent: Director Hadid, and Director Kay

2. COMMISSIONER RECUSALS

None.

3. Public Comment (Non-Agenda)

None.

4. AGENDA

- 4.A. Adopt Resolution of the Board of Directors of the Alameda Affordable Housing Corporation Ratifying the Proclamation of a State of Emergency by the Governor of the State of California on March 4, 2021, and Making Findings Authorizing Continued Remote Teleconference Meetings of the Board of Directors Pursuant to Brown Act Provisions, as amended by Assembly Bill No. 361.

Director Grob moved to adopt the Resolution of the Board of Directors of the Alameda Affordable Housing Corporation Ratifying the Proclamation of a State of Emergency by the Governor of the State of California on March 4, 2021, and Making Findings Authorizing Continued Remote Teleconference Meetings of the Board of Directors Pursuant to Brown Act Provisions, as amended by Assembly Bill No. 361, and Director Sidelnikov seconded the motion. This meeting took place via Zoom, so a roll call vote was taken, and the motion passed unanimously.



**Yes 5 Director Grob, Director Tamaoki, Director Mun
Director Rickard, and Director Sidelnikov**

5. ORAL COMMUNICATIONS, Non-Agenda (Public Comment)

None.

6. EXECUTIVE DIRECTOR'S COMMUNICATIONS

None.

7. DIRECTORS COMMUNICATIONS, (Communications from the Directors)

None.

8. ADJOURNMENT OF REGULAR MEETING

Director Grob adjourned the meeting at 6:53 p.m.

DocuSigned by:

Vanessa Cooper

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Vanessa M. Cooper
Secretary and Executive Director

DocuSigned by:

Carly Grob

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Carly Grob, President
Board of Directors

