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**APPROVED MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, FEBRUARY 16, 2022**

PLEDGE OF ALLEGIANCE

1. ROLL CALL - Board of Directors

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

Absent: Director Rickard

2. DIRECTOR RECUSALS

Director Mun recused herself from items 4.A and 5.C. Ms. Mun left the meeting for these items.

3. Public Comment (Non-Agenda)

None.

4. Closed Session - 7:02 p.m. - Adjournment to Closed Session to Consider:

Director Grob called the meeting to order at approximately 8:56 p.m. and announced that the Board would adjourn to Closed Session to discuss item 4.A.

4.A. Pursuant to Government Code Section 54956.9(a)
Conference with Legal counsel re existing litigation: Housing Authority of the City of Alameda v. Johnson, Alameda County Superior Court No. RG18933615

Director Grob adjourned Closed Session at 8:58 p.m. and announced that the Board discussed item 4.A.



5. CONSENT CALENDER

Consent Calendar items are considered routine and will be approved or accepted by one motion unless a request for removal for discussion or explanation is received from the Board of Directors or a member of the public.

- *5.A. Approve Minutes of the Alameda Affordable Housing Corporation Meetings held on January 12, 2022 and January 19, 2022.
- *5.B. Approve Chapter 8 Property Acquisitions (70-153-31, 73-420-32) and Authorize the Executive Director, or her Designee, to Negotiate and Execute Purchase Documents.
- *5.C. Accept the AHA/ AAHC Portfolio Asset Management Fiscal Year to Date Financial Report through the Month of December 2021.

Item accepted or adopted is indicated by an asterisk.

Due to his absence of the January 12, 2022 Special Board of Directors Meeting and January 19, 2022 Regular Board of Directors Meeting, Director Hadid abstained from voting on item 5.A.

Due to the abstention of Director Hadid, Director Grob called item 5.A first.

Director Tamaoki moved to approve the Consent Calendar item 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	4	Director Grob, Director Tamaoki, Director Mun and Director Sidelnikov
Abstention	1	Commissioner Hadid

Director Grob called item 5.B.

Director Tamaoki moved to approve the Consent Calendar item 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 Hadid, Director Mun, and Director Sidelnikov
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Director Grob called item 5.C.

Director Tamaoki moved to approve the Consent Calendar item 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	4	Director Grob, Director Tamaoki, Director Hadid and Director Sidelnikov
Recusal	1	Commissioner Mun



6. AGENDA

- 6.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 Sidelnikov 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 Tamaoki seconded the motion. This meeting took place via Zoom, so a roll call vote was taken, and the motion passed unanimously.

Yes 4 Director Grob, Director Tamaoki, Director Hadid,
and Director Sidelnikov

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

None.

8. EXECUTIVE DIRECTOR'S COMMUNICATIONS


Vanessa Cooper, Executive Director stated that due to a misunderstanding the Alameda Family Services presentation will take place during the March meeting.

9. DIRECTORS COMMUNICATIONS, (Communications from the Directors)

None.

10. ADJOURNMENT OF REGULAR MEETING

Director Grob adjourned the meeting at 9:03 p.m.

DocuSigned by:

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 Vanessa M. Cooper
 Secretary and Executive Director

DocuSigned by:

5440B682CED441F...
 Carly Grob, President
 Board of Directors

