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

PLEDGE OF ALLEGIANCE

1. ROLL CALL - Board of Directors

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

2. DIRECTOR RECUSALS

Director Mun recused herself from item 4.A. Ms. Mun left the meeting for this item.

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 8:20 p.m. and announced that the Board would adjourn to Closed Session.

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

5. Adjournment of Closed Session

Director Grob adjourned Closed Session at approximately 8:26 p.m.

6. RECONVENE REGULAR MEETING

Director Grob reconvened the Regular Meeting at approximately 8:26 p.m.



7. Announcement of Action Taken in Closed Session, if any.

Director Grob announced that staff briefed the Board on item 4.A.

8. Public Comment (Non-Agenda)

None.

9. 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.

*9.A. Approve Minutes of the Alameda Affordable Housing Corporation Meetings held on February 16, 2022.

*9.B. Approve to Write-off of Uncollectible Accounts Receivable from Former Tenants

Items accepted or adopted are indicated by an asterisk.

Due to his absence of the February 16, 2022 Regular Board of Directors Meeting, Commissioner Rickard abstained from voting on item 9.A.

Director Tamaoki moved to accept the Consent Calendar items, and Director Hadid seconded the motion. This meeting took place via Zoom, so a roll call vote was taken, and the motion passed unanimously.

Yes 5 Chair Grob, Vice-Chair Tamaoki, Commissioner Hadid,
 Commissioner Mun, and Commissioner Sidelnikov

Abstention 1 Commissioner Rickard

10. AGENDA

10.A. Accept the Audit Report for Fiscal Year Ending June 30, 2021 and Authorize the Executive Director to Approve and Finalize with Minor Changes.

Louie So, Director of Finance, stated that as the Alameda Affordable Housing Corporation is a consolidated entity with the Housing Authority of the City of Alameda (AHA), this report is the same as the one presented during the previous AHA Board of Commissioners Meeting.

Director Hadid moved to accept the Audit Report for Fiscal Year Ending June 30, 2021 and Authorize the Executive Director to Approve and Finalize with Minor Changes, 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 6 Chair Grob, Vice-Chair Tamaoki, Commissioner Hadid,
Commissioner Mun, Commissioner Rickard,
and Commissioner Sidelnikov

10.B. 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 Hadid 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 Mun seconded the motion. This meeting took place via Zoom, so a roll call vote was taken, and the motion passed unanimously.

Yes 6 Chair Grob, Vice-Chair Tamaoki, Commissioner Hadid,
Commissioner Mun, Commissioner Rickard,
and Commissioner Sidelnikov

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

None.

12. EXECUTIVE DIRECTOR'S COMMUNICATIONS

Vanessa Cooper, Executive Director stated that as the next Regular Board of Directors Meeting is scheduled more than 30 days out, a Special Meeting of the Board of Directors will be needed, in early April, in order to extend the AB 361 Resolution.

13. DIRECTORS COMMUNICATIONS, (Communications from the Directors)

The Board and staff wished Director Grob well on her trip.

14. ADJOURNMENT OF REGULAR MEETING

Director Grob adjourned the meeting at approximately 8:33 p.m.

DocuSigned by:

Vanessa Cooper

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Vanessa M. Cooper
Secretary and Executive Director

DocuSigned by:

Kenji Tamaoki

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Kenji Tamaoki, Acting President
Board of Directors

