



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

701 Atlantic Avenue • Alameda, California 94501-2161

**APPROVED MINUTES
SPECIAL MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, APRIL 27, 2022**

PLEDGE OF ALLEGIANCE

1. ROLL CALL - Board of Directors

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

Absent: Director Grob

2. DIRECTOR RECUSALS

None.

Director Tamaoki called the meeting to order at 6:15 p.m.

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 Sidelnikov moved to adopt the Resolution of the Board of Commissioners of the Housing Authority of the City of Alameda 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 Commissioners Pursuant to Brown Act Provisions, as amended by Assembly Bill No. 361 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 4 Director Tamaoki, Commissioner Hadid,



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 Tamaoki adjourned the meeting at 6:17 p.m.

DocuSigned by:

Vanessa Cooper

5AF A57239EC2484...

Vanessa M. Cooper
Secretary and Executive Director

DocuSigned by:

Kenji Tamaoki

4DBACEC86333416...

Kenji Tamaoki, Acting President
Board of Directors

