

MINUTES
ISLAND CITY DEVELOPMENT
Regular Meeting
August 30, 2017 at 9:00 AM
Alameda Housing Authority Office, 701 Atlantic Avenue, Alameda

1. CALL TO ORDER & ROLL CALL

President Cooper called the meeting to order at 9:04 a.m., with the following Board Members present: Vice President McCahan, Secretary/Treasurer Basta. Members absent: none. Staff in Attendance: Kathleen Mertz and Victoria Johnson.

2. CONSENT CALENDAR **(Action)**

- a. Approval of Minutes – June 22, 2017 Special Meeting

Director McCahan moved to accept all items on the Consent Calendar, Director Basta seconded. The motion carried unanimously.

Note: After the June 22nd minutes were approved, Housing Authority Commissioner Rickard spotted an editorial error. Vice President McCahan was not specifically listed under "absent". This has been fixed in the record Minutes.

3. UNFINISHED BUSINESS *(none)*

4. NEW BUSINESS

- a. Accept the Annual Report and Approve the Audited Financial Statements for the Fiscal Year Ending 12/31/2016 **(Action)**

Director Basta moved to accept the annual report and approve the audited financials, Director McCahan seconded. The motion carried unanimously.

5. PUBLIC COMMENT (non-agenda items) *(none)*

6. WRITTEN COMMUNICATIONS *(none)*

7. ORAL COMMUNICATIONS – BOARD MEMBERS AND STAFF

Victoria asked about the next regular Board meeting. Kathleen said that it would likely be the November meeting to approve the budget and tax returns. President Cooper asked that we review the bank accounts at that time as well.

8. ADJOURNMENT

The meeting was adjourned at 9:14 a.m.

Respectfully submitted,



Janet Basta
Secretary