

## MINUTES

### ISLAND CITY DEVELOPMENT

Regular Meeting

April 30, 2019 at 3:00 PM

Alameda Housing Authority Office, 701 Atlantic Avenue, Alameda

#### 1. CALL TO ORDER & ROLL CALL

*President Cooper called the meeting to order at 3:04 p.m., with the following Board Members present: Vice President McCahan, Secretary/Treasurer Basta. Members absent: none. Staff in Attendance: Kathleen Mertz, Stacey Wilson.*

#### 2. CONSENT CALENDAR (Action)

a. Approve Minutes of the Board of Directors Meeting Held November 6, 2018  
*Director McCahan moved to accept all items on the Consent Calendar, Director Basta seconded. The motion carried unanimously.*

#### 3. UNFINISHED BUSINESS (none)

#### 4. NEW BUSINESS

- a. Authorize the President to Negotiate and Execute Amendment to Consultant Agreement with the Dahlin Group, Inc., **Page 3 (Action)**

*Director McCahan moved to accept the motion, Director Basta seconded. The motion carried unanimously.*

- b. Authorize the President or Designee to Negotiate and Execute a Consultant Agreement with the HKIT Architects, **Page 4 (Action)**

*Director McMahan moved to accept the motion, Director Basta seconded. The motion carried unanimously.*

#### 5. PUBLIC COMMENT (none)

#### 6. WRITTEN COMMUNICATIONS (none)

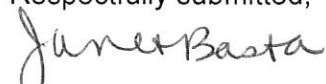
#### 7. ORAL COMMUNICATIONS – BOARD MEMBERS AND STAFF (none)

*Director McMahan inquired about the status of the land transfer between the U. S. Navy and the Housing Authority. HCD Director Kathleen Mertz provided a response that it is expected to be completed in May.*

#### 8. ADJOURNMENT

*The meeting was adjourned at 3:19 p.m.*

Respectfully submitted,



Janet Basta  
Secretary