

**MINUTES**  
ISLAND CITY DEVELOPMENT  
Special Meeting  
December 3, 2019 at 3:00 PM  
Housing Authority of the City of Alameda – Conference Room  
701 Atlantic Avenue, Alameda

1. CALL TO ORDER & ROLL CALL

*President Cooper called the meeting to order at 3:04 p.m. The following Board Members were present: Director Cooper, Director Weinberg and Director Basta. Staff in Attendance: Kathleen Mertz, Candace Latigue, and Stacey Wilson.*

2. PUBLIC COMMENT (Non-Agenda) (None)

3. CONSENT CALENDAR (Action)

- a. Approve Minutes of the Board of Directors Meeting Held November 8, 2019, **Page 1**

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

4. NEW BUSINESS

- a. Accept the 2020 Budget for Sherman and Buena Vista LP, **Page 4 (Action)**

*Director Weinberg moved to accept the 2020 budget for Sherman and Buena Vista LP. Director Basta seconded. The motion carried unanimously.*

- b. Accept the 2020 Budget for Everett and Eagle LP, **Page 11 (Action)**

*Director Weinberg moved to accept the 2020 budget for Everett and Eagle LP. Director Basta seconded. The motion carried unanimously.*

5. NON-AGENDA (Public Comment) (none)

6. WRITTEN COMMUNICATIONS (none)

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

8. ADJOURNMENT

*The meeting was adjourned at 3:21 p.m.*

Respectfully submitted,



Janet Basta  
Secretary