
ALAMEDA AFFORDABLE HOUSING CORPORATION

701 Atlantic Avenue, Alameda, CA 94501

Regular Meeting of the Board of Directors
Alameda Affordable Housing Corporation
February 21, 2018

The Board of Directors Meeting was called to order at 8:28 p.m.

PLEDGE OF ALLEGIANCE

1. ROLL CALL -

Present: Art Kurrasch, John McCahan, Sandra Kay, Brad Weinberg, Kenji
Tamaoki, Stuart Rickard

Absent: Fayleen Allen

Staff Officers Present: Vanessa Cooper, Joyce Boyd

2. Public Comment (Non-Agenda)

None.

3. CONSENT CALENDAR

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.

3-A. Approve Minutes of the First Meeting of the Board of Directors held November 15, 2017

Director Kurrasch moved to approve the consent calendar items and Vice President McCahan seconded it. Director Kay abstained from the vote because she was not in attendance. The motion carried unanimously.

4. AGENDA

4-A. Adopt Authorizing Resolution For the Real Property Transfer of Four Properties (China Clipper, Anne B. Diament, Lincoln-Willow, and Stanford House) from The Housing Authority of the City of Alameda and Authorize Executive Director to Execute Related Documents



Director Kurrasch moved to adopt the Authorizing Resolution for the Real Property Transfer of Four Properties from the Housing Authority and Vice President McCahan seconded it. The motion carried unanimously.

Roll Call Vote: Vice President McCahan yes, Director Rickard yes, Director Kurrasch yes, President Tamaoki yes, Director Kay yes, Director Weinberg yes.

4-B. Adopt FYE 2018 Annual Budget

Vice President McCahan moved to adopt the FYE 2018 Annual Budget and Director Rickard seconded it. The motion carried unanimously.

4-C. Approve the Property and Asset Management Agreement with The Housing Authority of the City of Alameda

Director Rickard moved to approve the Property and Asset Management Agreement and Director Kurrasch seconded it. The motion carried unanimously.

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

None.

6. DIRECTORS COMMUNICATIONS, (Communications from the Directors)

None.

7. ADJOURNMENT OF MEETING

There being no further business, the President adjourned the meeting at 8:38 p.m.



CERTIFICATE OF SECRETARY

I, Vanessa Cooper, hereby certify that I am the duly elected, qualified Secretary of Alameda Affordable Housing Corporation, a California nonprofit public benefit corporation, organized and existing under the laws of the State of California, and the foregoing minutes are true, full and correct copy of the minutes of the first meeting of the Board of Directors of said Corporation held on this February 21, 2018.

Dated: Aug 27, 2018

Vanessa Cooper

Vanessa Cooper,
Secretary

