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# ALAMEDA AFFORDABLE HOUSING CORPORATION

701 Atlantic Avenue, Alameda, CA 94501

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## MEETING MINUTES

Special Meeting of the Board of Directors  
Alameda Affordable Housing Corporation  
September 18, 2019

The Board of Directors Meeting was called to order at 5:47 p.m.

1. ROLL CALL -

Present: Art Kurrasch, Stuart Rickard, Sandra Kay, Carly Grob, Bachir Hadid  
Absent: Kenji Tamaoki, Brad Weinberg  
Staff Present: Vanessa Cooper, Kathleen Mertz, Stacey Wilson

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 Annual Meeting of the Board of Directors held June 19, 2019, **page 1**

3-B. Accept Report on the Federal and State Tax Returns for the Fiscal Year Ending June 30, 2018, **page 4**

Director Grob abstained. Director Rickard moved to approve the Consent Calendar and Director Kay seconded the motion. The motion carried unanimously.

4. AGENDA

4-A. Adopt Resolution Authorizing Real Property Acquisition and Authorize the Executive Director, or her Designee, to Negotiate and Execute Property Transfer Documents, **page 44**



Director Grob moved to adopt the Resolution Authorizing Real Property Acquisition and Authorize the Executive Director, or her Designee, to Negotiate and Execute Property Transfer Documents. Director Hadid seconded the motion. 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 6:05 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 September 18, 2019.

Dated: 2/20/20

Vanessa Cooper

Vanessa Cooper,  
Secretary

