
ALAMEDA AFFORDABLE HOUSING CORPORATION

701 Atlantic Avenue, Alameda, CA 94501

APPROVED MINUTES ALAMEDA AFFORDABLE HOUSING CORPORATION BOARD OF DIRECTORS WEDNESDAY, AUGUST 18, 2021

PLEDGE OF ALLEGIANCE

1. ROLL CALL - Board of Directors

Present: Director Tamaoki, Director Grob, Director Kay
Director Hadid, Director Rickard,
and Director Sidelnikov

Absent: None.

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 Alameda Affordable Housing Corporation Meetings held on July 21, 2021

*3.B. Authorize the Executive Director or Designee to negotiate and execute Renewal Agreements with Comcast for Eagle Village, Esperanza, Parrott Village, Anne B. Diament, China Clipper & Independence Plaza

Items accepted or adopted are indicated by an asterisk.

Vanessa Cooper, Executive Director informed the Directors that in an effort to bring uniformity to the agendas for the meetings of the BOC, AAHC, and ICD, all agendas will now include a Consent Calendar.

Director Grob moved to accept the Consent Calendar items and Director Kay seconded the motion. This meeting took place via Zoom, so a roll call vote was taken, and the motion passed unanimously.

Yes	6	Director Tamaoki, Director Grob, Director Hadid, Director Kay Director Rickard, and Director Sidelnikov
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4. AGENDA

4.A. Approve the Facility Use Agreement between the Alameda Affordable Housing Corporation, as landlord, and Alameda Family Service, as tenant, for Use of Real Property as office space Located at Esperanza Multi-Use Center, 1903 3rd Street in



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the City of Alameda, County of Alameda, and Authorize the Executive Director or designee to Execute the Facility Use Agreement

Sylvia Martinez, Director of Housing Development provided a presentation that included an overview and summary of the Facility Use Agreement between AAHC and Alameda Family Services (AFS).

Ms. Cooper stated that the relationship with AFS has been very successful. AFS has provided a wide variety of services to AHA tenants and, during the COVID pandemic, AFS made a marathon effort to transition their services to meet the various health requirements in order to continue to provide services and meet the needs of families.

In response to Director Kay, Ms. Cooper stated that while AFS provides a broader range of services, they work very well with LifeSTEPS and where there are overlapping services, tenants can choose which of these services to utilize.

Director Rickard moved to approve the Facility Use Agreement between the Alameda Affordable Housing Corporation, as landlord, and Alameda Family Service, as tenant, for Use of Real Property as office space Located at Esperanza Multi-Use Center, 1903 3rd Street in the City of Alameda, County of Alameda, and Authorize the Executive Director or designee to Execute the Facility Use Agreement and Director Kay seconded the motion. This meeting took place via Zoom, so a roll call vote was taken, and the motion passed unanimously.

Yes 6 Director Tamaoki, Director Grob,
Director Hadid, Director Kay
Director Rickard, and Director Sidelnikov

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

None.

6. DIRECTORS COMMUNICATIONS, (Communications from the Directors)

In response to Director Kay, Ms. Cooper stated that one candidate is being reviewed for the open position on the Board of Commissioners. It is expected that the City Council will make a nomination in September.

7. ADJOURNMENT OF REGULAR MEETING

Director Tamaoki adjourned the meeting at 8:22 p.m.

DocuSigned by:

Vanessa Cooper

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Vanessa M. Cooper
Secretary and Executive Director

DocuSigned by:

Kenji Tamaoki

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Kenji Tamaoki, President
Board of Directors

