
ALAMEDA AFFORDABLE HOUSING CORPORATION

701 Atlantic Avenue, Alameda, CA 94501

APPROVED MINUTES ALAMEDA AFFORDABLE HOUSING CORPORATION BOARD OF DIRECTORS WEDNESDAY, SEPTEMBER 15, 2021

PLEDGE OF ALLEGIANCE

1. ROLL CALL - Board of Directors

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

Absent: None.

2. Public Comment (Non-Agenda)

None.

3. CONSENT CALENDER

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 April 21, 2021, May 19, 2021, June 24, 2021, and August 18, 2021.
- *3.B. Accept Memo Confirming Officers for 2021-22
- *3.C. Accept the First Amendment to the Amended and Restated Lease Agreement between the Alameda Affordable Housing Corporation, as landlord, and Alameda Family Service, as tenant, for Continued Use of Real Property as a Preschool Located at Esperanza Multi-Use Center, 1903 3rd Street in the City of Alameda, County of Alameda and Authorize the Executive Director, or her designee to execute.
- *3.D. Approve the Amended and Restated Promissory Notes on the AHA-AAHC Portfolio and Authorize the Executive Director, or her designee, to negotiate and execute the final Amendments

Items accepted or adopted are indicated by an asterisk.

Director Tamaoki 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

4. AGENDA

4.A. Authorization for the Executive Director or Designee to Negotiate and Execute the Pulte Regulatory Agreement

Richard Yoshida, Project Manager stated that staff is seeking the Board’s authorization for the Executive Director or Designee to Negotiate and Execute the Pulte Regulatory Agreement, which has been sent to the City with a draft of the Release Agreement; and provided a presentation on the status of the Pulte project.

Director Tamaoki moved to authorize the Executive Director or Designee to Negotiate and Execute the Pulte Regulatory Agreement and Director Hadid 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)

None.

7. ADJOURNMENT OF REGULAR MEETING

Director Grob adjourned the meeting at 8:33 p.m.

DocuSigned by:
Vanessa Cooper
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Vanessa M. Cooper
Secretary and Executive Director

DocuSigned by:
Carly Grob
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Carly Grob, President
Board of Directors

