
ALAMEDA AFFORDABLE HOUSING CORPORATION

701 Atlantic Avenue, Alameda, CA 94501

APPROVED MINUTES ALAMEDA AFFORDABLE HOUSING CORPORATION BOARD OF DIRECTORS WEDNESDAY, OCTOBER 20, 2021

PLEDGE OF ALLEGIANCE

1. ROLL CALL - Board of Directors

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

Absent: Director Kay

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 September 15, 2021.

*3.B. Authorize the Executive Director or designee to negotiate a two-year contract with Novogradac & Company LLP for audit and tax preparation services for AHA and AAHC, with an option to extend, in the amount not to exceed \$293,500 for the five-year period.

Items accepted or adopted are indicated by an asterisk.

Director Sidelnikov moved to accept the Consent Calendar items, with the amendment made to item 3.A to include that in the event that an agreement cannot be made with Novogradac & Company LLP, the Executive Director or designee is authorized to negotiate with Citrin Cooperman, and Director Tamaoki seconded the motion. This meeting took place via Zoom, so a roll call vote was taken, and the motion passed unanimously.

Yes 5 Director Grob, Director Tamaoki,
Director Hadid, Director Rickard,



and Director Sidelnikov

4. AGENDA

- 4.A. Discussion and Possible Adoption of Resolution of the Board of Directors of the Alameda Affordable Housing Corporation Ratifying the Proclamation of a State of Emergency by the Governor of the State of California on March 4, 2021, and Making Findings Authorizing Continued Remote Teleconference Meetings of the Board of Directors Pursuant to Brown Act Provisions, as amended by Assembly Bill No. 361.

Director Sidelnikov moved to adopt the Resolution of the Board of Directors of the Alameda Affordable Housing Corporation Ratifying the Proclamation of a State of Emergency by the Governor of the State of California on March 4, 2021, and Making Findings Authorizing Continued Remote Teleconference Meetings of the Board of Directors Pursuant to Brown Act Provisions, as amended by Assembly Bill No. 361, 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	5	Director Grob, Director Tamaoki, Director Hadid, Director Rickard, and Director Sidelnikov
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5. ORAL COMMUNICATIONS, Non-Agenda (Public Comment)

None.

6. EXECUTIVE DIRECTOR'S COMMUNICATIONS

Vanessa Cooper, Executive Director expressed gratitude for the work of the AHA staff and members of the Board of Directors.

7. DIRECTORS COMMUNICATIONS, (Communications from the Directors)

None.

8. ADJOURNMENT OF REGULAR MEETING

Director Grob adjourned the meeting at 9:02 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

