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**APPROVED MINUTES  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
WEDNESDAY, DECEMBER 15, 2021**

**PLEDGE OF ALLEGIANCE**

1. ROLL CALL - Board of Directors

Present: Director Grob, Director Tamaoki,  
Director Hadid, and Director Mun

Absent: Director Kay, Director Rickard, and Director Sidelnikov

2. DIRECTOR RECUSALS

None.

3. Public Comment (Non-Agenda)

None.

4. 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.

- \*4.A. Approve Minutes of the Alameda Affordable Housing Corporation Meetings held on November 17, 2021.
- \*4.B. Upon approval from AHA board, Authorize the Executive Director or designee to negotiate and execute a 3 year contract with Life Skills Training and Education Programs, Inc (“LifeSTEPS”) in the amount of \$1,300,000.

**Items accepted or adopted are indicated by an asterisk.**

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

Yes            4            Director Grob, Director Tamaoki,  
Director Hadid, and Director Mun

5. AGENDA



- 5.A. Adopt 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 Hadid 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 Tamaoki seconded the motion. This meeting took place via Zoom, so a roll call vote was taken, and the motion passed unanimously.

Yes            4            Director Grob, Director Tamaoki,  
Director Hadid, and Director Mun

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

None.

- 7. EXECUTIVE DIRECTOR'S COMMUNICATIONS

None.

- 8. DIRECTORS COMMUNICATIONS, (Communications from the Directors)

None.

- 9. ADJOURNMENT OF REGULAR MEETING

Director Grob adjourned the meeting at 8:00 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

