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**APPROVED MINUTES
SPECIAL MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, MARCH 30, 2022**

PLEDGE OF ALLEGIANCE

1. ROLL CALL - Board of Directors

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

Absent: Director Rickard

2. DIRECTOR RECUSALS

None.

3. Public Comment (Non-Agenda)

4. AGENDA

- 4.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 Commissioners of the Housing Authority of the City of Alameda 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 Commissioners 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 5 Chair Grob, Vice-Chair Tamaoki, Commissioner Hadid,
Commissioner Mun, and Commissioner Sidelnikov



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

None.

6. EXECUTIVE DIRECTOR'S COMMUNICATIONS

None.

7. DIRECTORS COMMUNICATIONS, (Communications from the Directors)

None.

8. ADJOURNMENT

Director Grob adjourned the meeting at 6:08 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, Acting President
Board of Directors

