
ALAMEDA AFFORDABLE HOUSING CORPORATION

701 Atlantic Avenue, Alameda, CA 94501

MEETING MINUTES

Special Meeting of the Board of Directors
Alameda Affordable Housing Corporation
June 20, 2018

The Board of Directors Meeting was called to order at 8:23 p.m.

PLEDGE OF ALLEGIANCE

1. ROLL CALL -

Present: Art Kurrasch, John McCahan, Brad Weinberg, Kenji Tamaoki, Stuart Rickard.

Absent: Fayleen Allen, Sandra Kay

Staff Officers Present: Vanessa Cooper, Joyce Boyd, Lisa Caldwell

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 Regular Meeting of the Board of Directors held February 21, 2018

Director Kurrasch moved to approve the consent calendar items and Director Weinberg seconded the motion. The motion carried unanimously.

4. AGENDA

4-A. Adopt FYE 2019 Annual Budget, page 6

Director Kurrasch moved to adopt the FYE 2019 Annual Budget and Director Weinberg seconded the motion. The motion carried unanimously.



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

None.

6. DIRECTORS COMMUNICATIONS, (Communications from the Directors)

None.

7. ADJOURNMENT OF MEETING

There being no further business, the President adjourned the meeting at 8:28 p.m.



CERTIFICATE OF SECRETARY

I, Vanessa Cooper, hereby certify that I am the duly elected, qualified Secretary of Alameda Affordable Housing Corporation, a California nonprofit public benefit corporation, organized and existing under the laws of the State of California, and the foregoing minutes are true, full and correct copy of the minutes of the first meeting of the Board of Directors of said Corporation held on this June 20, 2018.

Dated: 7-2-19



Vanessa Cooper,
Secretary

