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# ALAMEDA AFFORDABLE HOUSING CORPORATION

701 Atlantic Avenue, Alameda, CA 94501

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## MEETING MINUTES

Annual Meeting of the Board of Directors  
Alameda Affordable Housing Corporation  
June 19, 2019

The Board of Directors Meeting was called to order at 9:50 p.m.

### PLEDGE OF ALLEGIANCE

1. ROLL CALL -

Present: Kenji Tamaoki, John McCahan, Brad Weinberg, Sandra Kay, Stuart Rickard, Bachir Hadid

Absent: Art Kurrasch

Staff Present: Vanessa Cooper, Kathleen Mertz, Valerie Mondo

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 June 20, 2018, page 1

Director Kay abstained. Director McCahan moved to approve the Consent Calendar and Director Rickard seconded the motion. The motion carried unanimously.

4. AGENDA

4-A. Accept Memo Regarding the Reconciliation of AAHC Property Purchases, page 4

Director Weinberg moved to accept the Memo Regarding the Reconciliation of AAHC Property Purchases and Director McCahan seconded the motion. The motion carried unanimously.



4-B. Accept Audited Financial Statements for the Housing Authority of the City of Alameda Showing AAHC's Financials as a Blended Component Unit and IRS Form 990, page 7

The IRS Form 990 was not reviewed at this time. Director Rickard moved to accept the Audited Financial Statements for the Housing Authority of the City of Alameda Showing AAHC's Financials as a Blended Component Unit and Director Hadid seconded the motion. The motion carried unanimously.

4-C. Revise the Regular Meeting Schedule, page 80

Director McCahan moved to Revise the Regular Meeting Schedule and Director Hadid seconded the motion. The motion carried unanimously.

4-D. Approve the FY2019-2020 Budget, page 81

Director Hadid moved to approve the FY2019-2020 Budget and Director Rickard 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 9:58 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 19, 2019.

Dated: 10/7/2019

Vanessa Cooper  
Vanessa Cooper,  
Secretary

