



Housing Authority
of the
City of Alameda

PHONE: (510) 747-4300
FAX: (510) 522-7848
TTY/TRS: 711

701 Atlantic Avenue • Alameda, California 94501-2161

AGENDA

DATE & TIME

LOCATION

SPECIAL MEETING OF THE BOARD OF COMMISSIONERS

Wednesday, August 19, 2026 - 6:00 PM

Independence Plaza, 703 Atlantic Avenue, Alameda - Ruth Rambeau Memorial Community Room

PUBLIC PARTICIPATION Public access to this meeting is available as follows:

To Attend In-Person -

Independence Plaza, 703 Atlantic Avenue, Alameda - Ruth Rambeau Memorial Community Room

Join Zoom Meeting

<https://us06web.zoom.us/j/85229497654?pwd=ERF4c2daq8Agm7t8SwqaXfix0iHEve.1>

Meeting ID: 852 2949 7654

Passcode: 141405

Persons wishing to address the Board of Commissioners are asked to submit comments for the public speaking portion of the Agenda as follows:

- Send an email with your comment(s) to jpolar@alamedahsg.org and vcooper@alamedahsg.org prior to or during the Board of Commissioners meeting
- Call and leave a message at (510) 871-7435.

When addressing the Board, on agenda items or business introduced by Commissioners, members of the public may speak for a maximum of three minutes per agenda item when the subject is before the Board.

Persons in need of special assistance to participate in the meetings of the Housing Authority of the City of Alameda Board of Commissioners, please contact (510) 747-4325 (voice), TTY/TRS: 711, or jpolar@alamedahsg.org. Notification 48 hours prior to the meeting will enable the Housing Authority of the City of Alameda Board of Commissioners to make reasonable arrangements to ensure accessibility or language assistance.

1. **ROLL CALL**



2. REMOTE PARTICIPATION PURSUANT TO RALPH M. BROWN ACT
(Government Code Section 54950 et seq.) ("Brown Act"): The Chair will identify whether any Directors are attending the meeting via teleconference pursuant to the Brown Act.
3. COMMISSIONER RECUSALS
4. Public Comment (Non-Agenda Item(s))
5. AGENDA
 - 5.A.
 1. Adopt of a Resolution to Authorize the Executive Director to Issue a Letter of Commitment to Award 30 Project-Based Vouchers for the Stardust Gardens development, located at 2408 Pan Am Way, Alameda, Subject to Conditions and With an Estimated Cost of \$1.1-\$1.3 Million per year for 20 Years, and/or
 2. Authorize the Executive Director to Request a Regulatory Waiver or a Request a Moving to Work Demonstration Program Waiver from the U.S. Department of Housing and Urban Development (HUD) to Waive Compliance from Regulations Otherwise Applicable to Competitive Awards of Project-Based Vouchers, and/or
 3. Authorize the Executive Director to Open a Competition for Project-Based Vouchers, subject to a Review of Housing Authority Financial Capability to Award Project-Based Vouchers and to Compliance with All Applicable Regulations, and/or
 4. Authorize the Executive Director to take any Action or Direction as the Board of Commissioners May Provide in Response to the Request for Project-Based Vouchers for Stardust Gardens.
6. ADJOURNMENT

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- Documents related to this agenda are available on-line at:
<https://www.alamedahsg.org/meetings/>
- Know Your RIGHTS Under The Ralph M. Brown Act: Government's duty is to serve the public, reaching its decisions in full view of the public. The Board of Commissioners exists to conduct the business of its constituents. Deliberations are conducted before the people and are open for the people's review, subject to limited statutory exceptions. In order to assist the Housing Authority's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the Housing Authority accommodate these individuals.

