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 **SPECIAL MEETING OF THE BOARD OF COMMISSIONERS**
DATE & TIME **Thursday, November 12, 2026 - 6:00 PM**

LOCATION
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/88587186075?pwd=0fQaAYUEDSFi0CLbSpXmaqx4sqcnuF.1

Meeting ID: 885 8718 6075
Passcode: 361063

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

- Send an email with your comment(s) to jpolar@alamedahsg.org and hainfo@alamedahsg.org prior to or during the Board of Commissioners meeting.
- Call and leave a message at (510) 871-7435, TTY/TRS: 711.
- Complete a speaker card in the meeting room on the day of the meeting.

Written comments may also be submitted via US Mail to:
Attn: Clerk of the Board
Housing Authority of the City of Alameda
701 Atlantic Avenue
Alameda, CA 94501

Written comments received by the Housing Authority prior to 12 Noon on the day of the meeting will be posted on the Housing Authority's website and presented at the meeting during the public comment period. Written comments received by the Housing Authority after 12 Noon, but prior to the meeting start time, will only be presented during the public comment period. Please mark any submission as "Public Comment" and indicate which

agenda item they relate to.

The public comment period is limited to three minutes per speaker.

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.

PLEDGE OF ALLEGIANCE

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 Commissioners are attending the meeting via teleconference pursuant to the Brown Act.
3. COMMISSIONER RECUSALS
4. Motion to Accept the Order of the Board of Commissioners Agenda for the November 12, 2026 Special Meeting.
5. Public Comment (Non-Agenda)
6. AGENDA

6.A. Provide direction to Staff regarding AHA response, if any, to the November 17, 2026 City Council agenda item entitled "Recommendation to Direct Staff to Explore Integrating the Housing Authority of the City of Alameda into the City of Alameda, or Other Models of Governance, in Order to Advance the City's Supportive Housing Priorities", and any City Council direction provided and action taken thereon, including, but not limited to, issuance of a response letter to the City. **Page 4**

7. ORAL COMMUNICATIONS, Non-Agenda (Public Comment)
8. WRITTEN COMMUNICATIONS
9. EXECUTIVE DIRECTOR'S COMMUNICATIONS
10. COMMISSIONER COMMUNICATIONS, (Communications from the Commissioners)
11. ADJOURNMENT

* * * Note * * *

- 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.

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To: Honorable Chair and Members of the Board of Commissioners

From: Vanessa Cooper, Executive Director

Date: November 12, 2026

Re: Provide direction to Staff regarding AHA response, if any, to the November 17, 2026 City Council agenda item entitled "Recommendation to Direct Staff to Explore Integrating the Housing Authority of the City of Alameda into the City of Alameda, or Other Models of Governance, in Order to Advance the City's Supportive Housing Priorities", and any City Council direction provided and action taken thereon, including, but not limited to, issuance of a response letter to the City.
6.A.

BACKGROUND

The Housing Authority of the City of Alameda (AHA) is a government agency created under the California Health and Safety Code. While the AHA is a separate legal entity from the City of Alameda, the members of the AHA Board of Commissioners are nominated by the City's Mayor and approved by the City Council.

DISCUSSION

The City of Alameda published the attached memo on November 6, 2026. This matter will be discussed at the City Council meeting on November 17, 2026.

In the memo, City staff recommends "that the City Council direct staff to explore integrating AHA's functions into the City as a way to achieve greater alignment in communications, priority setting, and housing project delivery across the two agencies, and to consider other governance options as appropriate. This would be a multi-step process, with staff returning to City Council with a recommendation in early 2027."

City staff's memo provides further details of the proposed review of AHA functions. It also contains several misrepresentations and omissions in its characterization of the AHA and its staff.

FISCAL IMPACT

There is no fiscal impact of the Board submitting a letter or similar.

CEQA
None.

RECOMMENDATION
Provide direction to Staff regarding AHA response, if any, to the November 17, 2026 City Council agenda item entitled “Recommendation to Direct Staff to Explore Integrating the Housing Authority of the City of Alameda into the City of Alameda, or Other Models of Governance, in Order to Advance the City’s Supportive Housing Priorities”, and any City Council direction provided and action taken thereon, including, but not limited to, issuance of a response letter to the City.

ATTACHMENTS
1. City of Alameda - File #_ 2026-6455

Respectfully submitted,

Vanessa Cooper, Executive Director