

RAMP HOUSING, INC.

AGENDA
July 9, 2019
1:00 p.m.

Board of Directors:

Director Donna Griggs-Murphy
Director Anne Griffith
Director Eric Johnson, Executive Director

Location: Oakland Housing Authority
1805 Harrison Street, 1st Floor Conference Room
Oakland, CA 94612

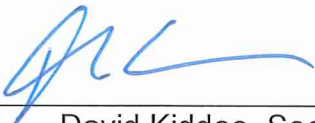
Teleconference: 1 (888) 363-4735
Passcode: 762517

- I. Roll Call
- II. Modifications to the Agenda
(Allows for any change in the order of business or the announcement of the postponement or continuation of agenda items.) The Board can only take action on items listed on this agenda unless a finding is made that an emergency exists or a need arose after agenda posting.
- III. Approval of Minutes
 - A. Meeting of December 13, 2018
- IV. New Business
 - A. Consideration of a resolution authorizing RAMP Housing, Inc., in its capacity as the sole member and manager of RHI Oak Groves GP LLC and in the LLC's capacity as the general partner of Oak Groves Senior Housing LP, to take actions necessary to secure financing to rehabilitate Oak Groves North and South and to implement the rehabilitation, including actions related to HUD disposition, acquisition, environmental covenants, financing, tax credit syndication, and other development-related matters.
 - B. Consideration of a resolution authorizing RAMP Housing, Inc., in its corporate capacity, to take actions necessary to secure financing to rehabilitate Oak Grove North and South and to implement the rehabilitation, including acting as project developer, accepting up to \$10,050,000 in capitalization from Oakland Affordable Housing Preservation Initiatives in order to serve as project guarantor, acting as project guarantor and providing a \$50,000 demand note to RHI Oak Groves LLC.

V. Recognition of persons wishing to address the Board

VI. Adjournment

RAMP Housing, Inc.

By: 

David Kiddoo, Secretary