

RAMP HOUSING, INC.
A California NonProfit Public Benefit Corporation

AGENDA

December 13, 2018
12:00 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

- 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 October 9, 2018
- IV. New Business
 - A. Adoption of RAMP Housing, Inc., Procurement Policy
- V. Recognition of persons wishing to address the Board
- VI. Adjournment

RAMP Housing, Inc.

By: 

David Kiddoo, Secretary