

RAMP HOUSING, INC.

AGENDA

October 19, 2020

12:30 p.m. or

Immediately after OAHPI Meeting

- 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 June 12, 2020
- IV. New Business
 - A. Consideration Resolution to Approve the 2021 Annual Operating Budget for Oak Grove Senior Housing, L.P.
 - B. Project Updates for Major Rehabilitation Projects: Oak Groves and Harrison Tower
- V. Recognition of persons wishing to address the Board
- VI. Adjournment

RAMP Housing, Inc.

By: _____

Bridget Galka, Secretary *fn*