

RAMP Housing, Inc.

A California NonProfit Public Benefit Corporation

AGENDA

October 09, 2018

12:30 p.m.

Board of Directors:

Director Donna Griggs-Murphy

Director Anne Griffith

Director Eric Johnson

Location: Oakland Housing Authority

Conference Room – Floor 1

1805 Harrison Street

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. First regular meeting – not applicable.

IV. New Business

A. Confirmation and Appointment of Officers.

B. Ratification and Adoption of Bylaws of RAMP Housing, Inc. (RHI).

C. Authorization to establish a Full Service Bank Account with Union Bank of California.

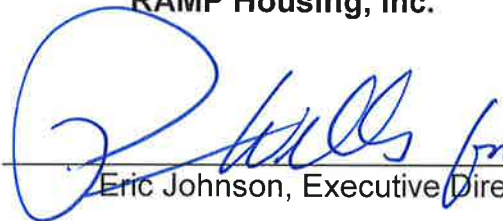
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- D. Approval of an RHI Conflict of Interest Policy and Joint Venture Policy.
 - E. Authorization of the preparation and submission of applications for exemption from Federal and State Income Taxes.
 - F. Authorization for participation in a Limited Liability Company, Limited Partnership and related activities regarding Oak Groves.
- V. Recognition of persons wishing to address the Board
- VI. Adjournment

RAMP Housing, Inc.

By:



Eric Johnson, Executive Director