



Board of Directors

PATRICIA WELLS
LYNETTE JUNG-LEE
WILLIAM J MAYES

In accordance with Article IV, Section 4.11 & 4.12 of the RAMP, Inc., NOTICE IS HEREBY GIVEN that the **Regular Meeting (Affiliate Meeting)** of the Board of Directors has been called. The meeting will be held as follows:

RAMP BOARD OF DIRECTORS

Regular Meeting (Affiliate Meeting)

**Thursday, December 12, 2024 at 8:30 AM
1619 Harrison Street, Oakland, CA 94612**

AGENDA
Regular Meeting (Affiliate Meeting)
December 12, 2024, 8:30 AM

Zoom Information

To participate via teleconference, please use the zoom link below.

Join Zoom Meeting Online: <https://oakha-org.zoom.us/j/81937167922?pwd=9GJ3FG4ICvdf8j6A2JJkJYkEXUFvx.1>

Meeting ID (access code): 819 3716 7922 Meeting Password: 989698

Closed Caption – provided through the link.

To participate by Telephone: 1- 669 -219- 2599 ; 1 -213 -338 -8477; 1- 206 -337 -9723

Meeting ID (access code): 819 3716 7922 Meeting Password: 989698

1. Roll Call

(AB 2449 Compliance) The Chair/Clerk of the Board will confirm that there are three (3) Directors in the same, properly noticed meeting room within the jurisdiction of the City of Oakland, accessible to the public. Each Director who is accessing the meeting remotely must disclose verbally whether they are requesting to meet remotely under AB2449 due to: (1) just cause (notice required), or (2) emergency circumstances. For "emergency circumstances" the request must be approved by a majority vote of the Board of Directors for the emergency circumstance to be used as a justification to participate remotely. All Directors meeting remotely must provide a general description of the circumstances relating to need to appear remotely at the given meeting. A Director must a/so publicly disclose at the meeting prior to any action whether any individuals 18 years or older are present in the room with the member at the remote location, and the general nature of the member's relationship with such individuals.

2. Approval of the Minutes

2.1 24-1568 Approval of the minutes for the September 19, 2024, Regular RAMP Housing, Inc. meeting.

Attachment(s)

[Minutes For The September 19, 2024 RAMP Board of Directors Meeting](#)

3. 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.

4. Recognition of people wishing to address the Board

If you need special assistance to participate in the meetings of RAMPs Inc., Board of Directors, please contact (510) 874-1510 (TDD: 800-618-4781). Notification 48 hours prior to the meeting will enable RAMP, Inc., Board of Directors to make reasonable arrangements to ensure accessibility.

All public comment on action items will be taken at the public comment portion of the meeting. You may comment via zoom by "raising your hand" or by submitting an e-mail to publiccomments@oakha.org or call using the zoom participant number. You may request to make a public comment by "raising your

hand” through Zoom’s video conference or phone feature, as described below. Requests will be received only during the designated times in which to receive such requests and only for eligible Agenda items. Public comments will be subject to the appropriate time limit of three (3) minutes.

To comment by Zoom video conference, click the "Raise Your Hand" button to request to speak when Public Comment is being taken on the eligible Agenda item. You will then be unmuted, during your turn, and allowed to make public comments. After the allotted time of three (3) minutes, you will then be re-muted. Instructions on how to "Raise Your Hand" is available at: <https://support.zoom.us/hc/en-us/articles/205566129> - Raise-Hand-In- Webinar.

To comment by phone, please call on one of the phone numbers listed below. You will be prompted to "Raise Your Hand" by pressing "*9" to request to speak when Public Comment is being taken on the eligible Agenda Item. You will then be unmuted, during your turn, and allowed to make public comments. After the allotted time of three (3) minutes, you will then be re-muted. Please unmute yourself by pressing *6. Instructions of how to raise your hand by phone are available at: <https://support.zoom.us/hc/en-us/articles/201362663> - Joining-a-meeting-by phone.

5. Old or Unfinished Business

5.1 24-1590 Oak Groves Senior Housing Post Construction Update

Attachment(s)

[Staff Report - Oak Groves Senior Housing Post Construction Update](#)

6. New Business

6.1 24-1569 Adopt a resolution to approve 2025 annual operating budget for Oak Groves Senior Housing L.P.

Attachment(s)

[Staff Report - Oak Groves Senior Housing L.P. 2025 Annual Operating Budget](#)

[Oak Grove Senior Housing L.P. 2025 Budget](#)

[Oak Grove Senior Housing L.P. 2025 Budget Resolution](#)

7. Written Communications

7.1 24-1566 Oak Groves Property Management Quarterly Report.

Attachment(s)

[Staff Report - Oak Groves Property Management Quarterly Report](#)

[Oak Groves Senior Housing Management Report](#)

[Oak Groves Senior Housing September 2024 Financials](#)

7.2 24-1567 Oak Groves Senior Housing 3rd Quarter Financial Report.

Attachment(s)

[Staff Report - Oak Groves Senior Housing 3rd Quarter Financial Report](#)

[Oak Groves Senior Housing 3rd Quarter Financial Report](#)

8. Announcements

8.1 24-1608 Board of Directors Meeting Calendar

Attachment(s)

[2025 RAMP Board of Directors Meeting Calendar](#)

9. Adjournment