

RAMP HOUSING, INC.

NOTICE OF BOARD MEETING

Board of Directors

Director Anne Griffith
Director Mark Tortorich
Director Patricia Wells

In accordance with Article IV, Section 4.11, of the Bylaws of the Oakland Affordable Housing Preservation Initiatives, Inc., NOTICE IS HEREBY GIVEN that the **REGULAR Meeting of the Board of Directors** will be held as follows:

BOARD OF DIRECTORS REGULAR MEETING

Tuesday, May 05, 2020

at 12:30 p.m.-or

15 minutes after the OAHPI meeting or at the conclusion of the OAHPI meeting

***NOTE:** In accordance with Governor Newsom's issued Executive Order N-29-20, dated March 17, 2020, Suspending Brown Act Requirements for public meetings due to Coronavirus (COVID-19), a local legislative body is authorized to hold public meetings via teleconferencing and make public meetings accessible "telephonically or electronically" to all members of the public seeking to observe and to address the legislative body.*

Join Online:

<https://oakha.webex.com/oakha/j.php?MTID=m447b8a5707a7cd2e7d6fe5b9c1742de3>

Access Code: 967 698 605

Meeting Password: PpVfpmMj342

Join by Phone:

Call-in number (ATT Audio Conference): 1-214-765-0479 (US/Canada)

Call-in toll-free number (ATT Audio Conference): 1-888-278-0296 (US/Canada)

Access Code: 559 570 2

If you need special assistance to participate in the meeting, please contact OAHPI at (510) 874-1510 (English TTY 800-735-2929 or Spanish TTY 800-855-3000). Notification at least 48 hours prior to the meeting will allow reasonable accommodations to ensure accessibility.

RAMP HOUSING, INC.

AGENDA

May 5, 2020

12:15 p.m. or immediately after OAHPI Meeting

Board of Directors:

Director Mark Tortorich
Director Anne Griffith
Director Patricia Wells, Executive Director

Location:

Webex Teleconference: 1 (888) 363-4735
Meeting Number Access Code: 967 689 605
Meeting Password: PpVfmMj342
Join by Phone: 1-888-278-0296
Phone Access Code: 559 570 2

- 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 9, 2019
 - B. Teleconference Meeting of December 19, 2019
- IV. New Business
 - A. Resolution to appoint a new Secretary of RAMP Housing, Inc. to replace David Kiddoo.
 - B. 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 contract with A1 Protective Services, Inc. to provide security services during construction for the Oak Groves Rehabilitation Project.

- C. Resolution authorizing RAMP Housing, Inc., in its corporate capacity to take actions necessary to contract with Barbara Sanders as a project management consultant for the Oak Groves Rehabilitation Project.
- V. Recognition of persons wishing to address the Board
- VI. Adjournment

RAMP Housing, Inc.

By: 

Patricia Wells, Executive Director