

# RAMP HOUSING, INC.

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## NOTICE OF BOARD MEETING

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

### BOARD OF DIRECTORS REGULAR MEETING

**October 22, 2019,**  
**1:15 p.m. or immediately after OAHPI Meeting**  
**at**  
**1805 Harrison Street, Oakland, California**  
**First Floor Conference Room**

At the Oakland Housing Authority  
1805 Harrison Street  
Oakland, California  
In the 1<sup>st</sup> Floor Conference Room

If you need special assistance to participate in the meeting, please contact RAMP Housing, Inc. at (510) 587-2141 (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

October 22, 2019

1:15 p.m. or immediately after OAHPI Meeting

### **Board of Directors:**

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

**Location: Oakland Housing Authority**  
1805 Harrison Street, 1<sup>st</sup> Floor Conference Room  
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. Meeting of July 9, 2019
- IV. New Business
  - A. Consideration of a resolution to amend Resolution 19-001, which authorized 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 secure financing to rehabilitate Oak Groves North and South and to implement the rehabilitation, to: (i) clarify the existing guaranty obligations of RAMP; (ii) acknowledge and agree that the Oakland Housing Authority will act as a co-guarantor until the Project receives regulatory closure from Alameda County Department of Environmental Health; (iii) authorize Patricia Wells, as the new Executive Director, to take actions and execute documents previously authorized by the Board of Directors to be taken or executed by the previous Executive Director, Eric Johnson; and (iv) confirm the Oak Groves unit count.

- B. Consideration of a resolution to amend Resolution 19-002, which authorized RAMP Housing, Inc. in its corporate capacity to take actions necessary to secure financing to rehabilitate Oak Grove North and South and to implement the rehabilitation, to: (i) clarify RAMP's existing guaranty obligations; (ii) acknowledge and agree that the Oakland Housing Authority will act as a co-guarantor on the Oak Groves North and South disposition and rehabilitation project until the Project receives regulatory closure from the Alameda County Department of Environmental Health; and (iii) authorize new Executive Director Patricia Wells to take actions and execute documents previously authorized by the Board of Directors to be taken or executed by the previous Executive Director, Eric Johnson, for the Project.
- C. Consideration of a 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 enter into an Assignment and Assumption Agreement with the Oakland Housing Authority for the Relocation Services Agreement for Oak Grove North and South with Overland, Pacific & Cutler, Inc. and to enter into an Amendment of the Relocation Services Agreement to Add Moving Services in an amount not to exceed \$484,525.

V. Recognition of persons wishing to address the Board

VI. Adjournment

**RAMP Housing, Inc.**

By: \_\_\_\_\_

David Kiddoo, Secretary