



**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 **Special Meeting (Affiliate Meeting)** of the Board of Directors has been called. The meeting will be held as follows:

**RAMP BOARD OF DIRECTORS**

**Special Meeting (Affiliate Meeting)**

**Monday, December 16, 2024 at 6:01 PM  
1619 Harrison Street, Oakland, CA 94612**

**AGENDA**  
**Special Meeting (Affiliate Meeting)**  
**December 16, 2024, 6:01 PM**

Zoom Information

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

Join Zoom Meeting Online: <https://oakha-org.zoom.us/j/86432448579?pwd=co5KiNf9kqUpwjZCYoiw7g3U60Ciu.1>

**Meeting ID (access code): 864 3244 8579      Meeting Password: 317990**  
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): 864 3244 8579      Meeting Password: 317990**

**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      24-1643      Minutes for the December 12, 2024 RAMP board meeting will be submitted for approval on the March 19, 2025 RAMP board meeting.

**3. Modification to the Agenda**

**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](mailto: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](https://support.zoom.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**

**6. New Business**

- 6.1 24-1642 Request for a grant of up to \$5 million of Oakland Housing Authority MTW Funds to RAMP Housing, Inc. (RAMP), and execute all documents required to request the funds, for the purposes of strengthening RAMP's financial profile to allow the maintenance of its role in existing partnership, and anticipated significant role in several planned developments, together with the obligations associated with said roles, including but not limited to RAMP providing pre-development funds, gap funds, and guarantees, and acting as a developer of the developments.

**Attachment(s)**

[Staff Report - Oakland Housing Authority Grant Request RAMP Resolution OHA Grant Funds](#)

**7. Written Communications**

**8. Announcements**

- 8.1 24-1646 Revised RAMP 2025 Calendar

**Attachment(s)**

[Revised RAMP 2025 Meeting Schedule](#)

**9. Adjournment**