

RAMP HOUSING, INC.

NOTICE OF BOARD MEETING

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

BOARD OF DIRECTORS REGULAR MEETING

December 19, 2019,
1:00 p.m. or
at
TELECONFERENCE

At the Oakland Housing Authority
TELECONFERENCE
Teleconference: 1 (888) 363-4735
Passcode: 762517

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

December 19, 2019

1:00 p.m.

Board of Directors:

Director Mark Tortorich

Director Anne Griffith

Director Patricia Wells, Executive Director

Location: **Teleconference Only**

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. New Business
 - 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 amend resolution 19-006 to reapprove U.S. Bank as sole lender to the Oak Groves Rehabilitation Project and delete California Bank & Trust as co-lender.
 - B. Resolution authorizing RAMP Housing, Inc., in its corporate capacity to amend resolution 19-007 to reapprove U.S. Bank as sole lender to the oak groves rehabilitation project and delete California Bank & Trust as co-lender.
- IV. Recognition of persons wishing to address the Board

V. Adjournment

RAMP Housing, Inc.

By:



David Kiddoo, Secretary