

RAMP HOUSING, INC.

AGENDA

June 12, 2020

12:30 p.m. or

Immediately after OAHPI Meeting

- 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 May 5, 2020
- IV. New Business
 - A. Resolution to appoint new Officers of RAMP Housing, Inc.
 - B. Consideration of a resolution authorizing the Executive Director to adopt the E-Signature Policy
- V. Recognition of persons wishing to address the Board
- VI. Adjournment

RAMP Housing, Inc.

By:



Bridget Galka, Secretary