

RAMP Housing, Inc.

A California NonProfit Public Benefit Corporation

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:

RAMP BOARD OF DIRECTORS REGULAR MEETING

**Tuesday, March 29, 2022, 6:00 p.m. or
Immediately at the conclusion of the OAHPI meeting**

Tele-Conference

***NOTE:** Pursuant to Assembly Bill No.361 [(Chapter 165, Statutes of 2021) approved by the Governor on September 16, 2021]] a local legislative body is authorized to hold public meetings remotely via teleconferencing without complying with the teleconferencing requirements imposed by the Ralph M. Brown Act when a legislative body of a local agency holds a meeting during proclaimed state emergencies, and make public meetings accessible "via a call-in option or an internet-based service option" to all members of the public seeking to access and attend the meeting, offer public comment, and address the legislative body.*

Join Zoom Meeting Online:

<https://oakha->

[org.zoom.us/j/99862723011?pwd=VThyZVRib3VaeTRDUnJSbHE5UkhyZz09](https://oakha-org.zoom.us/j/99862723011?pwd=VThyZVRib3VaeTRDUnJSbHE5UkhyZz09)

ID (access code): 998 6272 3011

Meeting Passcode: 578215

To participate by Telephone: 1 (699) 900-9128

ID (access code): 998 6272 3011

Meeting Passcode: 578215#

If you need special assistance to participate in the meeting, please contact RAMP at (510) 874-1510 (English TTY 800-618-4781). Notification at least 48 hours prior to the meeting will enable RAMP Board of Directors to make reasonable accommodations 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 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> - 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.

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AGENDA

Regular Meeting

March 29, 2022, 6:00 p.m. or
Immediately after the OAHPI Meeting

- I. Roll Call
- II. Approval of Minutes
 - A. Approval of Minutes of the Regular Board Meeting of October 11, 2021
- III. Recognition of people wishing to address the Board of Directors
- IV. Old or Unfinished Business
- V. 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.
- VI. New Business
 - A. Discussion and possible adoption of resolution of the Board of Directors of the RAMP Housing, Inc. ratifying the proclamation of a State of Emergency by the Governor of the State of California on March 4, 2021, and making findings authorizing continued remote teleconference meetings of the Board of Directors pursuant to Brown Act Provisions, as amended by Assembly Bill Number 361.
 - B. Consideration of a Resolution Authorizing a Write Off in the Amount of \$2,605.78 in Tenant Accounts Receivable, Subsidy Balances, and Other Charges Deemed Uncollectable at Oak Groves Senior Housing.
 - C. Consideration of a resolution authorizing the Executive Director to amend the architectural and engineering services contract with Okamoto-Saijo Architecture to increase the contract amount from \$1,260,105 to the amount up to, but not to exceed, \$1,292,155 for the Oak Groves senior housing rehabilitation project.

- D. Consideration of a resolution authorizing the Executive Director to amend the environmental consulting contract with Rincon Consultants, Inc. to increase the contract amount from \$1,093,619.50 to the amount up, to but not to exceed, \$1,350,589.50 for the Oak Groves senior housing rehabilitation project.

VII. Adjournment

RAMP HOUSING, INC.

DocuSigned by:

Duane Hopkins

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Duane Hopkins, Secretary