



**MINUTES OF THE JOINT SPECIAL MEETING
BOARD OF DIRECTORS OF THE
OAKLAND AFFORDABLE HOUSING PRESERVATION INITIATIVES, INC.
AND
RAMP HOUSING, INC.**

Friday, April 29, 2022, 12:00 P.M.

Tele-Conference via Zoom

NOTE: *In accordance with Governor Newsom's issued Executive Order N-29-20, dated March 17, 2020, Suspending Brown Act Requirements for public meetings due to Coronavirus (COVID-19), a local legislative body is authorized to hold public meetings via teleconferencing and make public meetings accessible "telephonically or electronically" to all members of the public seeking to observe and to address the legislative body.*

Acting Secretary, Kris Warren presided and called the meeting to order at 11:40 a.m.

I. Roll Call

Present 3 – Anne Griffith, Mark Tortorich and Patricia Wells joined the meeting via teleconference.

II. Recognition of people wishing to address the Directors [Public comment limited to items on special meeting agenda].

There were no persons wishing to address the Board of Directors.

III. Old or Unfinished Business

There were no old and unfinished business items.

IV. 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.

There were no modifications to the agenda.

V. New Business

- A. Receive, review, and take any needed action regarding the OAHPI Planning and Implementation Framework.

Secretary Warren provided an introduction of the OAHPI Planning and Implementation Framework workshop noting the agenda for the meeting would assess the impact of portfolio planning on the lives and outcomes of current and future residents through housing stability, community health and safety, sustainability, and inclusivity. Director of Property Management, Mark Schiferl, Director of Capital Improvements, Bruce Brackett, Director of Family & Community Partnerships, Nicole Thompson, Director of Leased Housing, Michelle Hasan, and Chief of Police, Carol Duplessis, discussed current OAHPI portfolio planning, OAHPI business management planning, and OAHPI resident and community planning.

The Directors engaged in dialogue with the Leadership Team and looked forward to seeing the proposed OAHPI planning and implementation carried out.

Having no further questions from the board, a motion for approval was made by Director Griffith and seconded by Director Tortorich, the item passed unanimously by the following vote:

Ayes 3 – Griffith, Tortorich, Wells

VI. Adjournment

There being no further business to come before the Board, a motion was made by Director Tortorich to adjourn the meeting and seconded by Director Griffith. The motion passed by the following vote:

Ayes 3 – Griffith, Tortorich, Wells

The meeting adjourned at 1:51 p.m.

**OAKLAND AFFORDABLE HOUSING PRESERVATION INITIATIVES, INC.
AND
RAMP HOUSING, INC.**

DocuSigned by:

Kris Warren

Kris Warren, Secretary (OAHPI)

DocuSigned by:

Duane Hopkins

Duane Hopkins, Secretary (RAMP)