

RAMP HOUSING, INC.

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 **ANNUAL Meeting of the Board of Directors** will be held as follows:

RAMP BOARD OF DIRECTORS

ANNUAL MEETING

**Monday, June 21, 2021, 6:00 p.m. or
Immediately at the conclusion of the OAHPI meeting**

Tele-Conference

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.*

Join Zoom Meeting Online:

<https://oakha-org.zoom.us/j/92886506540?pwd=cXNOTHYxb0ttN25JQzhyVkJPtGkzd09>

ID (access code): 928 8650 6540

Meeting Passcode: 236379

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

Meeting ID (access code): 928 8650 6540

Meeting Passcode: 236379#

<p>If you need special assistance to participate in the meeting, please contact OAHPI at (510) 874-1510 (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.</p>

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 leave a voicemail at: 510-874-1510 before 12:30pm the day of the meeting.

- 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.

RAMP HOUSING, INC.

AGENDA

Annual Meeting

June 21, 2021

6:00 p.m. or

Immediately after OAHPI Meeting

- I. Roll Call
- II. Approval of Minutes
 - A. Approval of Minutes of the Regular Board Meeting of February 9, 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. Consideration of a resolution authorizing the Executive Director to execute an amendment to the environmental consulting contract with Rincon Consultants Inc. to increase the contract amount from \$895,547.50 to a maximum contract fee of \$1,093,619.50 for the Oak Groves Senior Housing rehabilitation project.
 - B. 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 \$1,241,105 to a maximum contract fee of \$1,260,105 for the Oak Groves Senior Housing rehabilitation project.
 - C. Consideration of a resolution to appoint a new Secretary of RAMP Housing, Inc., Duane Hopkins, to replace Bridget Galka.
 - D. Distribution of Annual Conflict of Interest Statements
- VII. Adjournment

RAMP HOUSING, INC.

DocuSigned by:

Bridget Galka

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Bridget Galka, Secretary