



**Board of Directors**

PATRICIA WELLS  
LYNETTE JUNG-LEE  
WILLIAM MAYES

In accordance with Article IV, Section 4.11 & 4.12 of the RAMP, Inc., NOTICE IS HEREBY GIVEN that the **Special Meeting** of the Board of Directors has been called. The meeting will be held as follows:

**RAMP BOARD OF DIRECTORS**

**Special Meeting**

**Monday, May 19, 2025 at 5:30 PM**  
**1619 Harrison Street, Oakland, CA 94612**

**AGENDA**  
**Special Meeting**  
**May 19, 2025, 5:30 PM**

**Special RAMP Meeting**

**Zoom Information**

*To participate via teleconference, please use the zoom link below.*

Join Zoom Meeting Online: <https://oakha-org.zoom.us/j/82688016528?pwd=u3NwUI3ev6wf7SjemqqELZAvX9dCLJ.1>

**Meeting ID (access code): 826 8801 6528      Meeting Password: 916925**

*Closed Caption – provided through the link.*

**To participate by Telephone: 1-669-219-2599 ; 1-213-338 -8477; 1-206-337-9723**

**Meeting ID (access code): 826 8801 6528      Meeting Password: 916925**

**1. Roll Call**

*(AB 2449 Compliance) The Chair/Clerk of the Board will confirm that there are 2 Directors in the same, properly noticed meeting room within the jurisdiction of the City of Oakland, accessible to the public. Each Directors who is accessing the meeting remotely must disclose verbally whether they are requesting to meet remotely under AB2449 due to: (1) just cause (notice required), or (2) emergency circumstances. For “emergency circumstances” the request must be approved by a majority vote of the Board of Directors for the emergency circumstance to be used as a justification to participate remotely. All Directors meeting remotely must provide a general description of the circumstances relating to need to appear remotely at the given meeting. A Director must also publicly disclose at the meeting, prior to any action, whether any other individuals 18 years or older are present in the room with the member at the remote location, and the general nature of the member’s relationship with such individuals.*

**2. Approval of Minutes**

- 2.1      25-1892      Minutes for the March 19, 2025, Regular Board of Directors meeting will be submitted for approval at the June 18, 2025 Regular Board of Directors meeting.

**Attachment(s)**

[Draft Minutes For The March 19, 2025 Regular RAMP Meeting](#)

**3. 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.*

**4. Recognition of people wishing to address the Board**

**If you need special assistance to participate in the meetings of the RAMP Inc., Board of Directors, please contact (510) 874-1510 (TDD: 800-618-4781). Notification 48 hours prior to the meeting will enable RAMP Inc., Board of Directors to make reasonable arrangements 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](mailto: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.*

## 5. New Business

- 5.1      25-1893      Adopt a resolution authorizing the Executive Director to negotiate and execute documents for RAMP’s participation in the resyndication and rehabilitation of Foothill Family Apartments, including as guarantor and as a majority member of the general partner of the to-be-formed limited partnership that will acquire and rehabilitate Foothill Family Apartments

### **Attachment(s)**

[Staff Report -RAMP As Foothill Guarantor](#)

[RAMP as Foothill Guarantor Presentation](#)

[OHI Resolution: Foothill Family Tax Credit Application Adopted July 19, 2024](#)

[OHA Resolution Number 5271: Foothill Family 15 Million Adopted July 22, 2024](#)

[RAMP Resolution Number 24-007 Adopted December 16, 2024](#)

[Resolution RAMP as Foothill Guarantor](#)

- 5.2      25-1920      Adopt a resolution authorizing RAMP Housing, Inc. to serve as a general partner of a to-be-formed limited partnership, along with the John Stewart Company, that will rehabilitate Harrison Tower, and potentially serve as a guarantor of the project, and authorizing the Executive Director to negotiate and execute a Joint Development Agreement with the John Stewart Company and the Housing Authority

of the City of Oakland and other related documents including but not limited to partnership, financing and guaranty documents evidencing RAMP Housing Inc.'s role in the rehabilitation of Harrison Tower, partner in the to-be-formed limited partnership, and potential guarantor of the Harrison Tower project.

**Attachment(s)**

[Staff Report - RAMP As Harrison Tower's Managing General Partner and Guarantor](#)

[RAMP Harrison Towers MGP Presentation](#)

[Resolution 5365 JSCo JV Partner April 28, 2025](#)

[Resolution 24-007 December 16, 2024](#)

[Resolution RAMP As Harrison Tower's Managing General Partner and Guarantor](#)

**6. Reports**

**7. Adjournment**