



**MINUTES OF THE REGULAR MEETING (AFFILIATE MEETING)
RAMP HOUSING INC.
HOUSING AUTHORITY OF THE
CITY OF OAKLAND, CALIFORNIA**

Meetings are recorded and accessible through our website www.oakha.org

Thursday, December 12, 2024
8:30 AM

Zoom Information

1. Roll Call

Present – Director Patricia Wells, Director Lynette Jung-Lee, Director William Mayes.

2. Approval of the Minutes

2.1 Approval of the minutes for the September 19, 2024, Regular RAMP Housing, Inc. meeting.

Attachments:

[Minutes For The September 19, 2024 RAMP Board of Directors Meeting](#)

Director Mayes moved to approve Item 2.1, which was seconded by Director Wells. The motion passed by the following vote:

Ayes - 3: Patricia Wells, Lynette Jung-Lee, William Mayes

Nays - 0: None

Excused - 0: None

Absent - 0: None

3. Modifications to the Agenda

There were no modifications to the agenda.

4. Recognition of people wishing to address the Board

There were no persons wishing to address the board.

5. Old or Unfinished Business

5.1 Oak Groves Senior Housing Post Construction Update

Attachments:

[Staff Report - Oak Groves Senior Housing Post Construction Update](#)

Chief Officer of Real Estate Development, Tom Deloye, provided the Directors with a post construction update for Oak Groves Senior Housing.

Staff answered question from the Directors.

6. New Business

6.1 Adopt a resolution to approve 2025 annual operating budget for Oak Groves Senior Housing L.P.

Attachments:

[Staff Report - Oak Groves Senior Housing L.P. 2025 Annual Operating Budget](#)
[Oak Grove Senior Housing L.P. 2025 Budget](#)
[Oak Grove Senior Housing L.P. 2025 Budget](#)
[Resolution Resolution #24-006](#)

Director of Asset Management, Anna Kaydanovskaya, presented this item for the board to consider adopting a resolution to approve the 2025 annual operating budget for Oak Groves Senior Housing L.P.

There were no questions from the Directors.

Director Mayes moved to approve item 6.1, which was seconded by Director Wells. The motion passed by the following vote:

Ayes - 3: Patricia Wells, Lynette Jung-Lee, William Mayes

Nayes - 0: None

Excused - 0: None

Absent - 0: None

7. Written Communications

7.1 Oak Groves Property Management Quarterly Report.

Attachments:

[Staff Report - Oak Groves Property Management Quarterly Report](#)
[Oak Groves Senior Housing Management Report](#)
[Oak Groves Senior Housing September 2024 Financials](#)

Director of Asset Management, Anna Kaydanovskaya, provided the Directors with summary of the Oak Groves property management quarterly report.

There were no questions from the Directors.

7.2 Oak Groves Senior Housing 3rd Quarter Financial Report.

Attachments:

[Staff Report - Oak Groves Senior Housing 3rd Quarter Financial Report](#)
[Oak Groves Senior Housing 3rd Quarter Financial Report](#)

Director of Asset Management, Anna Kaydanovskaya, provided the Directors with a summary of the Oak Groves Senior Housing 3rd quarter financial report.

There were no questions from the Directors.

8. Announcements

8.1 Board of Directors Meeting Calendar

Attachments:

[2025 RAMP Board of Directors Meeting Calendar](#)

Director of Asset Management, Anna Kaydanovskaya, presented the 2025 RAMP meeting calendar to the Directors. The date of the March meeting was changed to March 19, 2025 from March 12, 2025 to accommodate business travel.

There were no questions from the Directors.

9. Adjournment

Director Mayes moved to approve adjournment, which was seconded by Director Wells. The motion passed by the following vote:

Ayes - 3: Patricia Wells, Lynette Jung-Lee, William Mayes

Nayes - 0: None

Excused - 0: None

Absent - 0: None

DocuSigned by:
Anna Kaydanovskaya
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Secretary