

ITEM 2.1



DRAFT

**MINUTES OF REGULAR MEETING
BOARD OF DIRECTORS OF THE
RAMP HOUSING, INC.**

Wednesday, March 27, 2024

Regular Meeting

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.

Anne Griffith called the meeting to order at 6:54 p.m.

1. Roll Call

Present 2 - Director Griffith and Director Wells

Excused 1 – Director Tortorich

2. Modifications to the Agenda

There were no modifications to the agenda.

3. Recognition of people wishing to address the Board of Directors

There were no people wishing to address the Directors.

4. Approval of Minutes

Director Griffith moved to approve the minutes of the January 22, 2024, special meeting, and the motion was seconded by Director Wells.

Ayes 2 – Griffith, Wells

5. Old or Unfinished Business

There was no old or unfinished business to address.

6. New Business

6.1 Adopt a Resolution Authorizing and Approving Changes to the RAMP, Inc. Procurement Policy

Anna Kaydanovskaya, Director of Asset Management, recommended that this item be deferred for the next meeting.

The motion to defer Item 6.1 was moved by Director Griffith and seconded by Director Wells.

Ayes 2 – Griffith, Wells

7. Reports

7.1 Oak Grove Senior Housing Property Management Report

Anna Kaydanovskaya, Director of Asset Management, presented an overview of property performance and responded to questions from the Board.

7.2 Oak Grove Senior Housing 2023 Financial Report

Anna Kaydanovskaya, Director of Asset Management, presented the financial report for Oak Grove Senior Housing for the 2023 calendar year, and responded to questions from the Board.

7.3 Review of The John Stewart Management Company performance at Oak Grove Senior Housing property

Anna Kaydanovskaya, Director of Asset Management, presented a performance overview of The John Stewart Management Company at the Oak Groves Senior Housing property, and responded to questions from the Board.

7.4 Update on the Oak Groves Senior Housing Post-Construction Activities

Thomas Deloye, Chief Officer of Real Estate Development, provided an update on the Oak Groves Senior Housing post-construction activities, and responded to questions from the Board.

8. Announcements

No announcements made.

9. Adjournment

There being no further business to come before the Board, the meeting was moved to adjourn by Director Wells and seconded by Director Griffith. The meeting adjourned at 7:10 p.m.

RAMP HOUSING, INC.

Thomas Deloye, Secretary