RAMP HOUSING, INC.

A California NonProfit Public Benefit Corporation

NOTICE OF BOARD MEETING

In accordance with Article IV, Section 4.11, of the Bylaws of the RAMP Housing, Inc., NOTICE IS HEREBY GIVEN that the **REGULAR Meeting of the Board of Directors** will be held as follows:

BOARD OF DIRECTORS REGULAR MEETING

<u>December 13, 2018,</u>

12:00 p.m.

at

1805 Harrison Street, Oakland, California

First Floor Conference Room

At the Oakland Housing Authority 1805 Harrison Street Oakland, California In the 1st Floor Conference Room

If you need special assistance to participate in the meeting, please contact RAMP Housing, Inc. at (510) 587-2141 (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.