



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

Friday, May 27, 2022

Special 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.*

Duane Hopkins called the meeting to order at 1:05 p.m.

I. Roll Call

Present 3 - Director Griffith, Director Tortorich and Director Wells joined the meeting via teleconference.

II. Approval of the Minutes for the Regular Meeting of April 29, 2022

On approval of the minutes of the April 29, 2022 special meeting moved by Director Tortorich, seconded by Director Griffith. The motion carried by the following vote.

Ayes 3 – Tortorich, Griffith, Wells

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

There were no persons wishing to address the Directors.

IV. Old or Unfinished Business

There was no old or unfinished business to address.

V. Modifications to the Agenda

There were no modifications to the Agenda.

VI. New Business

- A. Discussion and possible adoption of resolution of the Board of Directors of the RAMP Housing, Inc. making findings authorizing the continued remote teleconference meetings of the Board of Directors pursuant to the Brown Act Provisions, as amended by Assembly Bill Number 361.

Duane Hopkins, Secretary of RAMP Housing, presented the resolution for consideration to continue remote teleconference meetings of the Board of Directors pursuant to Brown Act Provisions, as amended by Assembly Bill Number 361.

On approval of Item VI.A. moved by Director Totorich, seconded by Director Griffith. The motion carried by the following vote.

Ayes 3 – Tortorich, Griffith, Wells

VII. 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 1:08 p.m.

RAMP HOUSING, INC.

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Duane Hopkins

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Duane Hopkins, Secretary