



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

Friday, July 22, 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.

Tom Deloye called the meeting to order at 1:27 p.m.

I. Roll Call

Present 2 - Director Griffith and Director Wells joined the meeting via teleconference.

Excused 1 - Director Tortorich was excused.

II. Approval of Minutes Approval of Minutes of the Special Meeting of June 30, 2022

On approval of the minutes of the June 30, 2022 special meeting moved by Director Griffith, seconded by Director Wells. The motion carried by the following vote.

Ayes 2 – Griffith, Wells

Excused 1 - Tortorich

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

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.

Tom Deloye, 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 Griffith, seconded by Director Wells. The motion carried by the following vote.

Ayes 2 – Griffith, Wells

Excused 1 - Tortorich

- B. Consideration of a resolution to increase the budget of the Barbara Sanders and Associates contract for project management services up to \$57,6000 from \$250,000 to a maximum amount of \$307,600. Consideration of a resolution to appoint the President, Vice President, and Chief Financial Officer of RAMP Housing, Inc.

Tom Deloye, Secretary of RAMP Housing, presented the resolution for consideration to increase the contract amount of the Barbara Sanders and Associates contract to \$307,600.

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

Ayes 2 – Griffith, Wells

Excused 1 - Tortorich

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 1:36 p.m.

RAMP HOUSING, INC.

DocuSigned by:

tom deloye

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Tom Deloye, Secretary