



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

**Thursday, September 29, 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 5:13 p.m.

I. Roll Call

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

**Excused 1** - Director Wells was excused.

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

There were no persons wishing to address the Directors.

III. Old or Unfinished Business

There were no old or unfinished business items.

IV. Modifications to the Agenda

There were no modifications to the Agenda.

V. 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.

Having no further questions from the Board, Director Griffith moved to approve item VI.A., which was seconded by Director Tortorich. The motion carried by the following vote.

**Ayes 2** – Griffith, Tortorich

**Excused 1** - Wells

VI. Adjournment

There being no further business to come before the Board, the meeting was moved to adjourn by Director Tortorich and seconded by Director Griffith. The meeting adjourned at 5:15 p.m.

**RAMP HOUSING, INC.**

DocuSigned by:  
  
116957342B4A40E  
\_\_\_\_\_  
Tom Deloye, Secretary