



**Board of Directors**

PATRICIA WELLS  
WILLIAM MAYES  
LYNETTE JUNG-LEE

Executive Director

Patricia Wells

In accordance with Article IV, Section 4.11, of the Oakland Affordable Housing Preservation Initiatives, Inc., NOTICE IS HEREBY GIVEN that the **Special Meeting** of the Board of Directors will be held as follows:

**Oakland Affordable Housing Preservation  
Initiatives, Inc.**

**Special Meeting**

**Monday, September 22, 2025 at 5:30 PM  
1619 Harrison Street; Oakland, CA 94612**

**AGENDA**  
**Special Meeting**  
**September 22, 2025, 5:30 PM**

**Zoom Information**

*To participate via teleconference, please use the zoom link below.*

Join Zoom Meeting Online: <https://oakha-org.zoom.us/j/86271930488?pwd=DKTw8MS3xh5bsB1A7RMFS9eNyaYK9d.1>

**Meeting ID (access code): 862 7193 0488      Meeting Password: 112762**  
*Closed Caption – provided through the link.*

**To participate by Telephone: 1-669-219-2599 ; 1-213-338 -8477; 1-206-337-9723**

**Meeting ID (access code): 862 7193 0488      Meeting Password: 112762**

**1. Pledge of Allegiance**

**2. Roll Call**

*(AB 2449 Compliance) The Chair/Clerk of the Board will confirm that there are 4 Commissioners in the same, properly noticed meeting room within the jurisdiction of the City of Oakland, accessible to the public. Each Commissioner who is accessing the meeting remotely must disclose verbally whether they are requesting to meet remotely under AB2449 due to: (1) just cause (notice required), or (2) emergency circumstances. For “emergency circumstances” the request must be approved by a majority vote of the Board of Commissioners for the emergency circumstance to be used as a justification to participate remotely. All Commissioners meeting remotely must provide a general description of the circumstances relating to need to appear remotely at the given meeting. A Commissioner must also publicly disclose at the meeting, prior to any action, whether any other individuals 18 years or older are present in the room with the member at the remote location, and the general nature of the member’s relationship with such individuals.*

**3. Approval of Minutes**

- 3.1      25-2090      Minutes for the September 10, 2025 regular Oakland Affordable Housing Preservation Initiatives, Inc., meeting will be submitted for approval at the December 17, 2025 regular meeting.

**Attachment(s)**  
[Staff Report - Minutes Notice](#)

**4. Recognition of people wishing to address the Commission**

**If you need special assistance to participate in the meetings of the Oakland Housing Authority Board of Commissioners, please contact (510) 874-1510 (TDD: 800-618-4781). Notification 48 hours prior to the meeting will enable the Oakland Housing Authority Board of Commissioners to make reasonable arrangements to ensure accessibility.**

**All public comment on action items will be taken at the public comment portion of the meeting. You may comment via zoom by “raising your hand” or by submitting an e-mail to [publiccomments@oakha.org](mailto:publiccomments@oakha.org) or call using the zoom participant number.**

- You may request to make a public comment by “raising your hand” through Zoom’s video conference or phone feature, as described below. Requests will be received only during the designated times in which to receive such requests and only for eligible Agenda items. Public comments will be subject to the appropriate time limit of three (3) minutes.
- To comment by Zoom video conference, click the “Raise Your Hand” button to request to speak when Public Comment is being taken on the eligible Agenda item. You will then be unmuted, during your turn, and allowed to make public comments. After the allotted time of three (3) minutes, you will then be re-muted. Instructions on how to “Raise Your Hand” is available at: <https://support.zoom.us/hc/en-us/articles/205566129> - Raise-Hand-In-Webinar.
- To comment by phone, please call on one of the phone numbers listed below. You will be prompted to “Raise Your Hand” by pressing “\*9” to request to speak when Public Comment is being taken on the eligible Agenda Item. You will then be unmuted, during your turn, and allowed to make public comments. After the allotted time of three (3) minutes, you will then be re-muted. Please unmute yourself by pressing \*6. Instructions of how to raise your hand by phone are available at: <https://support.zoom.us/hc/en-us/articles/201362663> - Joining-a-meeting-by-phone.

## 5. Old or Unfinished Business

## 6. Modifications to the Agenda

(Allows for any change in the order of business or the announcement of the postponement or continuation of agenda items.) The Board can only take action on items listed on this agenda unless a finding is made that an emergency exists.

## 7. New Business

- 7.1      25-2092      Adopt a resolution to rescind Resolution Number 25-012, passed on September 10, 2025, which authorized the Executive Director to release the restrictions on \$10,500,000 of restricted funds previously provided to RAMP in connection with the financing of Oak Groves Senior, and approved the use of \$10,500,000 Capitalization Funds unrestricted cash for Foothill’s lender evaluation of RAMP’s financial holdings, and to support other development activities of RAMP

### **Attachment(s)**

[Staff Report - Rescind Resolution Number 25-012](#)  
[OAHPI September 10, 2025 Approved Resolution 25-012](#)  
[Rescind Board of Directors Resolution 25-012](#)

- 7.2      25-2059      A Resolution authorizing the Executive Director to release \$10,050,000 of restricted funds previously provided to RAMP in connection with the financing of Oak Groves Senior, approve the use of Capitalization Funds unrestricted cash for Foothill’s lender evaluation of RAMP’s financial holdings, and authorize the use of the unrestricted funds to support other development activities of RAMP.

**Attachment(s)**

[Staff Report - Release Restricted Funds](#)

[OAHP To RAMP Contribution Memo](#)

[Staff Report- Release of Restricted Funds](#)

[Resolution 25-012](#)

[Resolution to Release Restricted Funds](#)

**8. Consent Agenda**

*Items on the Consent Agenda are considered routine and do not require separate discussion. If a Commissioner wishes to have discussion, or if a member of the public wishes to comment on any consent item, the item may be removed from the consent agenda and considered separately. Questions or clarifications may be considered by the Commission without removal from the Consent Agenda. The Consent Agenda is adopted in one motion.*

**9. Reports of Commission Committees****10. Announcements by Directors****11. Adjournment**