



**Board of Directors**

PATRICIA WELLS  
LYNETTE JUNG-LEE  
WILLIAM MAYES

In accordance with Article IV, Section 4.11 & 4.12 of the RAMP, Inc., NOTICE IS HEREBY GIVEN that the **Regular Meeting (Affiliate Meeting)** of the Board of Directors has been called. The meeting will be held as follows:

**RAMP BOARD OF DIRECTORS**

**Regular Meeting (Affiliate Meeting)**

**Thursday, March 19, 2026 at 8:00 AM  
1619 Harrison Street, Oakland, CA 94612**

**AGENDA**  
**Regular Meeting (Affiliate Meeting)**  
**March 19, 2026, 8:00 AM**

**Zoom Information**

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

**Join**      **Zoom**      **Meeting**      **Online:** <https://oakha-org.zoom.us/j/87573062599?pwd=EYQ0bkxkzD3MbBZscoVp7HwEAq76vi.1>

**Meeting ID (access code):** [875 7306 2599](#)      **Meeting Password:** [854480](#)

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):** [875 7306 2599](#)      **Meeting Password:** [854480](#)

**1. Roll Call**

*(AB 2449 Compliance) The Chair will confirm that there are 3 Directors in the same, properly noticed meeting room within the jurisdiction of the City of Oakland, unless a Director is meeting under the "Reasonable Accommodation" teleconference circumstance which does count towards the quorum requirement. Each board member who is accessing the meeting remotely must disclose verbally whether they are able to be remote under: (1) just cause, or (2) reasonable accommodation/disability teleconferencing circumstances. Remote Commissioners must provide a general description of the circumstances relating to need to appear remotely at the given meeting. 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.*

**2. Approval of the Minutes**

2.1      25-2285      Approval of the minutes from the December 17, 2025, Regular RAMP Meeting.

**Attachment(s)**

[Draft Minutes December 17, 2025, Regular RAMP Meeting](#)

**3. 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.*

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

*If you need special assistance to participate in the meeting please contact (510) 874-1510 (TDD: 800-618-4781). Notification 48 hours prior to the meeting will enable the Board of Directors 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. New Business

- 6.1 25-2289 Adopt a resolution authorizing and approving the Executive Director to execute a Second Amendment to the Contract for Foothill Family Apartments Moving Services between Foothill Family Preservation LP and PUMA Moving Inc., increasing the contract amount by \$80,565, from up to \$283,120 to the new not to exceed total contract amount of up to \$363,685.

### **Attachment(s)**

[Staff Report - Second Amendment to the Contract for Foothill Family Apartments Moving Services](#)  
[December 17, 2025 RAMP Resolution No. 25-0015.pdf](#)  
[RAMP Resolution PUMA Moving Amendment 2](#)

- 6.2 26-2352 Adopt a resolution accepting the Fiscal Year 2025 Reviewed Financial Statements for RAMP Housing, Inc.

### **Attachment(s)**

[Staff Report - Fiscal Year 2025 Reviewed Financial Statements](#)  
[RAMP Reviewed Financial Statements FY25](#)  
[RAMP Reviewed Financial Statements FY25 Resolution](#)

- 6.3 26-2337 Adopt a resolution authorizing and approving the Executive Director to execute a First Amendment to the Contract for Relocation Consultant Services between Foothill Family Preservation LP and 360 Relocation Consultants, LLC, increasing the contract amount by \$187,934, from up to \$183,000 to the new not to exceed total contract amount of up to \$370,934.

### **Attachment(s)**

[Staff Report - First Amendment to the Contract for Relocation Consultant Services](#)

[June 21, 2023 OHI Resolution](#)  
[RAMP Resolution 360 Amendment 1](#)

- 6.4 26-2338 Adopt a resolution authorizing and approving the Executive Director to execute a nineteenth amendment to the standard form of agreement (AIA Document B101-2017) between Foothill Family Preservation LP and SGPA Architecture and Planning San Diego for architecture and engineering services for the Foothill Family Apartments rehabilitation project (Contract) to increase the contract amount by \$36,000, from up to \$1,445,100 to the new not to exceed total contract amount of up to \$1,481,100.

**Attachment(s)**

[Staff Report - Nineteenth Amendment Foothill Family Preservation LP and SGPA Architecture](#)

[June 10 2025 OHI Resolution](#)

[RAMP Resolution SGPA Amendment 19](#)

- 6.5 26-2370 Adopt a resolution authorizing and approving the Executive Director to execute a twentieth amendment to the standard form of agreement (AIA Document B101-2017) between Foothill Family Preservation LP and SGPA Architecture and Planning San Diego for architecture and engineering services for the Foothill Family Apartments rehabilitation project (Contract) to increase the contract amount by \$33,600, from up to \$1,481,100 to the new not to exceed total contract amount of up to \$1,514,700.

**Attachment(s)**

[Staff Report - Twentieth Amendment Foothill Family Preservation LP and SGPA Architecture](#)

[June 10 2025 OHI Resolution](#)

[RAMP Resolution SGPA Amendment 20](#)

## 7. Reports

- 7.1 25-2316 Oak Groves Senior Housing 4th Quarter 2025 Property Management and Financial Reports.

**Attachment(s)**

[Staff Report - Oak Groves Senior Housing 4th Quarter 2025 Property Management and Financial Reports](#)

[Oak Groves October - December 2025 Property Management Report](#)  
[Oak Groves Financial Statements\\_December 2025](#)

- 7.2 25-2317 Oak Groves Senior Housing 4th Quarter 2025 Financial Performance Report.

**Attachment(s)**

[Staff Report - Oak Groves Senior Housing 4th Quarter 2025 Financial Performance Report](#)

[Oak Groves Financial Dashboard 4th Quarter 2025](#)

7.3 26-2354 Foothill Family Apartments March Construction Update

**Attachment(s)**

[Staff Report - Update Foothill Family Apartments March Construction RAMP Foothill March Construction Update](#)

**8. Adjourn To Closed Session**

**9. Closed Session**

9.1 26-2343 **Conference with Real Property Negotiations (Government Code 54956.8)**

**Property:** 1619 and 1621 Harrison Street, Oakland, CA 94612

**APN:** 008-0625-023 & 008-0625-024

**Agency Negotiation:** Patricia Wells, Executive Director, Tom Deloye, Chief Office of Real Estate Development, Jhaila Brown, General Counsel, Isabel Brown, Real Estate Attorney, Deni Adaniya, Senior Project Development Manager, Drew Felder, Senior Director of Human Resources and Employee Experience, Dominica Henderson, Chief Social Impact Officer, Victor Madamba, Director of Finance.

**Negotiating Parties:** Oakland Housing Authority

**Under Negotiation:** None

**10. Adjournment**