



**Board of Directors**

PATRICIA WELLS  
VICE CHAIRPERSON 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, September 10, 2026 at 8:30 AM**  
**1619 Harrison Street, Oakland, CA 94612**

**AGENDA**  
**Regular Meeting (Affiliate Meeting)**  
**September 10, 2026, 8:30 AM**

**Language Interpretation Services**

*To ensure full access and participation in the Oakland Housing Authority's (OHA) Board of Commissioners meetings, language interpretation services are available at no cost to attendees. If you need interpretation in Spanish, Chinese, Vietnamese, or any other language, please notify the OHA Assistant Board Clerk at least 48 hours before the meeting so arrangements can be made.*

*For assistance, contact:*

*Mercedes Gaskin,  
Assistant Board Clerk,  
Oakland Housing Authority  
Phone: (510) 874-1530  
Email: [mgaskin@oakha.org](mailto:mgaskin@oakha.org)*

*The Oakland Housing Authority complies with all federal, state, and local laws regarding language access and strives to make its meetings accessible to all members of the community.*

**Zoom Information**

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

*Join Zoom Meeting Online: <https://oakha-org.zoom.us/j/84216508904?pwd=7nyyMG7JzrsicspkhO9TtfTDjVavGl.1>*

**Meeting ID (access code):** [842 1650 8904](#)      **Meeting Password:** [965149](#)

*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):** [842 1650 8904](#)      **Meeting Password:** [965149](#)

**1. Roll Call**

*The Chair will confirm that there are 2 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 Directors must provide a general description of the circumstances relating to need to appear remotely at the given meeting. The Director 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 26-2651- Approval of the minutes from the June 4, 2026, Regular RAMP Meeting.

### **Attachment(s)**

[Draft Minutes for June 4, 2026 RAMP Meeting](#)

## **3. 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.*

## **4. Old or Unfinished Business**

## **5. 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.*

## **6. New Business**

- 6.1 26-2655- Adopt a resolution authorizing the Executive Director to correct the numbering of resolutions numbered 25-016 through 25-0020 adopted

at the March 19, 2026 RAMP Board meeting, which were assigned a “25-” prefix instead of the correct “26-” prefix, and to renumber resolutions numbered 26-0001 through 26-0008 adopted at the June 4, 2026 RAMP Board meeting to maintain the sequential order of RAMP resolution numbers, and to update the official resolution log and any documents and records necessary to reflect the corrected resolution numbers and ratify expenditures made pursuant to these resolutions.

**Attachment(s)**

[Staff Report - RAMP Resolution Renumbering](#)  
[Exhibit A RAMP Resolution Numbers Correction Table](#)  
[Resolution - Renumbering RAMP Resolution Numbers](#)

- 6.2      26-2654-      Adopt a resolution authorizing the Executive Director to execute agreements for Foothill Family Preservation LP (The Partnership) to accept a loan of nonfederal funds from the Oakland Housing Authority in an amount not to exceed \$500,000 to finance the rehabilitation of Foothill Family Apartments as required for project completion and alternatively, if loan funds remain available following project completion, to use the loan funds to fund the Partnership’s replacement reserve account.

**Attachment(s)**

[Staff Report - Foothill Additional Loan](#)  
[Presentation - RAMP Foothill Additional Funds](#)  
[Resolution 5271](#)  
[Resolution - Foothill Additional Loan](#)

- 6.3      26-2660-      Adopt a resolution authorizing the Executive Director to execute documents to form a limited liability company which will become the Managing General Partner of Chestnut Linden Affordable LP.

**Attachment(s)**

[Staff Report - Chestnut Linden Formation](#)  
[Figures -Chestnut/Linden LLC Formation](#)  
[Resolution - Chestnut Linden Affordable LP](#)

- 6.4      26-2665      Adopt a resolution authorizing and approving the Executive Director to execute a twenty-third 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 \$35,000, from up to \$1,514,700 to the new not to exceed total contract amount of up to \$1,549,700 and to execute such additional amendments as may be necessary to complete the construction process.

**Attachment(s)**

[Staff Report - SGPA Amendment](#)  
[Resolution - SGPA Amendment](#)

## 7. Consent Agenda

*Items on the Consent Agenda are considered routine and do not require separate discussion. If a Board Member 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 Board of Directors without removal from the Consent Agenda. The Consent Agenda is adopted in one motion.*

## 8. Reports

- 8.1      26-2589      Oak Groves Senior Housing 2nd Quarter 2026 Property Management and Financial Reports.

**Attachment(s)**

[Staff Report - Oak Groves Senior Housing 2nd Quarter 2026 Property Management and Financial Reports](#)  
[Oak Groves - 2nd Quarter 2026 Property Management Report](#)  
[Oak Groves June 2026 Financial Statements](#)

- 8.2      26-2650-      Oak Groves Senior Housing 2nd Quarter 2026 Financial Performance Report.

**Attachment(s)**

[Staff Report - Oak Groves Senior Housing 2nd Quarter 2026 Financial Performance Report](#)  
[OGSH Financial Dashboard June 2026](#)

- 8.3      26-2591      Foothill Family Apartments Construction Update.

**Attachment(s)**

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

## 9. Announcements

## 10. Adjournment