

**BOULDER HOUSING PARTNERS**  
**SPECIAL MEETING OF THE BOARD OF COMMISSIONERS**  
**APRIL 28, 2016 8:30 am**  
**4800 BROADWAY, BOULDER COLORADO**

*Our primary mission is to provide quality affordable housing that is developed and managed with respect for the dignity of all involved. We also seek to create a sense of community strength and spirit that supports resident efforts to realize success in their lives.*

**AGENDA**

- I. Call to order** **8:30 am**
  
- II. Meeting Opening and Approval of the Agenda**
  - 1. Determination of a Quorum
  - 2. Call for Executive Session per Session per Colorado Statute C.R.S. 24-6-402(4)(a) to discuss Real Estate matters in the City of Boulder
  
- III. Closing Matters** **8:45 am**
  
- IV. Adjourn**

\*\* Any member of the public is invited to address the Board on any topic that is on, or not on, the agenda during Public Participation. Anyone wishing to speak will have the floor for a maximum of 3 minutes.