

**BOULDER HOUSING PARTNERS  
BUSINESS MEETING OF THE BOARD OF COMMISSIONERS  
JANUARY 9, 2019 9:00 AM  
4800 BROADWAY, BOULDER COLORADO**

Commissioner Soraci	Jeremy Durham	Others Present:
Commissioner Levy	Penny Hannegan	Frank Alexander,
Commissioner Ruzzin (ABSENT)	Rene Brodeur	<i>Boulder County</i>
Commissioner Klerman	Laura Sheinbaum	Andy and Connie Minden,
Commissioner Walker	Karin Stayton	<i>Ramble on Pearl</i>
Commissioner Harris	Jodi Bogen	Angela Ortiz
Commissioner Griffin	Karen Kreutzberg	
Commissioner McCord	Tim Beal	
Commissioner Yates	Jason Acuña	

**I. Call to order and Determination of a Quorum**

Commissioner Soraci called the meeting of the Board of Commissioners to order at 9:04am.  
A quorum was declared.

**II. Public Participation**

There was no public participation.

**III. Approval of the Meeting Minutes**

Consent agenda items approved:  
1. Minutes from 12-12-2018

**COMMISSIONER LEVY MOVED TO APPROVE THE MINUTES FROM 12-12-2018.**  
**COMMISSIONER WALKER SECONDED THE MOTION.** The motion to approve the minutes passed unanimously.

**IV. Finance and Operations Update**

Financial Report

Jodi Bogen gave an overview of the November financial statements and answered questions from the Board.

**V. Business Agenda**

Regional Housing Plan Presentation by Frank Alexander, the Boulder County – “Expanding Access to Affordable Workforce Housing.”

Ramble On Pearl Partnership Presentation by Andy and Connie Minden.



**Board of Commissioners Meeting**

Location: 4800 Broadway, Boulder, CO  
February 13, 2019 • 9:00 am-11:30 am

**AGENDA**

		<b>Page #</b>
9:00-9:15	<b>Standing Agenda</b> <ol style="list-style-type: none"><li>1. Call to Order and Determination of a Quorum</li><li>2. Public Participation</li><li>3. Approval of Minutes from January 9, 2019</li><li>4. Finance and Operations Update</li></ol>	<b>1 5</b>
9:15 -11:00	<b>Meeting Agenda</b> <ol style="list-style-type: none"><li>1. Services for Families (Part 1)</li><li>2. Foundation Board Member Approval</li><li>3. Executive Session for Real Estate Matters*</li></ol>	<b>16</b>
11:00-11:30	<b>Board Matters</b> <ol style="list-style-type: none"><li>1. Resident Representative Council Update</li><li>2. Board Announcements</li><li>3. Additions to this Agenda</li><li>4. Future Board Items and Board Calendar</li></ol>	<b>17</b>
11:30	<b>Adjournment</b>	

\*Sent under separate cover

**VII. Adjourn**

**COMMISSIONER HARRIS MADE A MOTION TO ADJOURN THE BUSINESS MEETING OF THE BOARD OF COMMISSIONERS. COMMISSIONER KLERMAN SECONDED THE MOTION.** The motion passed unanimously.


The meeting of the Board of Commissioners adjourned at 11:45 AM

Seal  
DATE: 1/9/2019



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Valerie Soraci,  
Chairperson, Board of Commissioners  
Boulder Housing Partners



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Jeremy Durham  
Executive Director



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Jason Acuña  
Recording Secretary

Resolution #19-1 Project Based Vouchers at 30Pearl:

**COMMISSIONER YATES MOVED TO APPROVE RESOLUTION #19-1 PROJECT BASED VOUCHERS AT 30PEARL. COMMISSIONER WALKER SECONDED THE MOTION.** The motion to approve the resolution passed unanimously.

## **VI. Board Matters**

### 2019 Conference Opportunities

#### Resident Representative Council Update

Commissioner Griffin reported for the Resident Representative Council. She stated that the Council has not met since the last meeting.

#### Board Announcements

Commissioner Levy shared the 2018 Self-Sufficiency Standard and 'Overlooked and Undercounted' report. Both reports were sent electronically to the Board of Commissioners.

#### Additions to the Agenda

There were no additions to the agenda

#### Future Board Items