

**BOULDER HOUSING PARTNERS
BUSINESS MEETING OF THE BOARD OF COMMISSIONERS
FEBRUARY 13, 2019 9:00 AM
4800 BROADWAY, BOULDER COLORADO**

Commissioner Soraci
Commissioner Levy
Commissioner Ruzzin
Commissioner Klerman
Commissioner Walker
Commissioner Harris
Commissioner Griffin
Commissioner McCord (ABSENT)
Commissioner Yates (ABSENT)

Jeremy Durham
Penny Hannegan
Rene Brodeur
Laura Sheinbaum
Karin Stayton
Amanda Maya
Jodi Bogen
Karen Kreutzberg
Tim Beal
Lyndall Ellingson
Melissa McGinley
Jason Acuña

Others Present:
David Heistercamp, Counsel
John Wesley, Resident
Teresa Garcia, *ELPASO*

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

John Wesley, resident at Portland Place (apt. #104) brought up concerns he has regarding Portland Place. BHP staff will set up a meeting with Mr. Wesley to address those concerns.

III. Approval of the Meeting Minutes

Consent agenda items approved:
1. Minutes from 1-9-2019

COMMISSIONER Harris MOVED TO APPROVE THE MINUTES FROM 1-9-2019. 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 December financial statements, an overview of 2018, and answered questions from the Board.

V. Business Agenda

Foundation Board Member Approval – Teresa Garcia
An introductory video of the organization of *ELPASO* was shown.

COMMISSIONER KARIN MOVED TO APPROVE THE NOMINATION OF TERESA GARCIA AS THE NEW FOUNDATION BOARD MEMBER. COMMISSIONER SORACI SECONDED THE MOTION. The motion to approve the nomination passed unanimously.

Services for Families Presentation (Part 1) by Karin Stayton, Director of Resident Services, and Amanda Maya, Program Manager, Boulder Housing Partners

Executive Session per Colorado Statute C.R.S. 24-6-402(4)(a) Real Estate Matters

COMMISSIONER WALKER MADE A MOTION TO RECESS INTO EXECUTIVE SESSION PER COLORADO STATUTE CRS-24-402 (4)(a) TO DISCUSS REAL ESTATE MATTERS. COMMISSIONER GRIFFIN SECONDED THE MOTION. The motion passed unanimously.

The Board recessed at 10:45 am into Executive Session as per Colorado Statute C.R.S. 26-6-402(4)(a) to discuss Real Estate Matters.

COMMISSIONER KLERMAN MADE A MOTION FOR THE AUTHORIZATION TO MOVE FORWARD WITH AN OFFER TO PURCHASE THE DISCUSSED PROPERTY WITH APPROVAL FOR STAFF TO NEGOTIATE UP TO THE DISCUSSED AMOUNT. ANY OFFER WILL BE CONTINGENT ON DUE DILIGENCE. COMMISSIONER LEVY SECONDED THE MOTION.

COMMISSIONER KLERMAN MADE A MOTION TO ADJOURN THE EXECUTIVE SESSION OF THE BOARD OF COMMISSIONERS. COMMISSIONER HARRIS SECONDED THE MOTION. The motion passed unanimously.

The Board met in executive session for 45 minutes at which time the only matters discussed were those related to Real Estate matters.

VI. Board Matters

Resident Representative Council Update

Commissioner Griffin reported for the Resident Representative Council and stated that a Membership Chairman has been added to the council.

Board Announcements

Commissioner Soraci requested that commissioners announce prior to the Board meeting if they have to leave early in order to accommodate the schedule.

Commissioner Levy stated that she would be absent from the next board meeting.

Additions to the Agenda

There were no additions to the agenda

Future Board Items

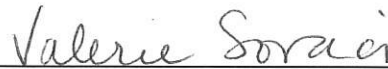
The commissioner meet and greet has been rescheduled to March 5th 4-5:30pm at the BHP main office.

VII. Adjourn

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

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

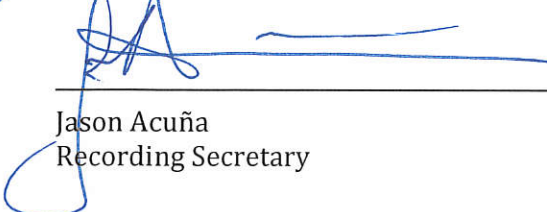
Seal
DATE: 2/13/2019



Valerie Soraci,
Chairperson, Board of Commissioners
Boulder Housing Partners



Jeremy Durham
Executive Director



Jason Acuña
Recording Secretary

