

**BOULDER HOUSING PARTNERS
SPECIAL MEETING OF THE BOARD OF COMMISSIONERS
NOVEMBER 7, 2018 9:00 AM
BHP OFFICE, 4800 N. BROADWAY, BOULDER COLORADO**

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|-------------------------------------|------------------------|--------------------------|
| Commissioner Soraci | Jeremy Durham | Public: |
| Commissioner McCord | John Sarah | Dave Heisterkamp, |
| Commissioner Harris | Laura Sheinbaum | Counsel |
| Commissioner Levy | Rene Brodeur | Bryan Doyle |
| Commissioner Klerman(absent) | Tim Beal | |
| Commissioner Walker | Jason Acuña | |
| Commissioner Griffin | | |
| Commissioner Ruzzin | | |
| Commissioner Yates(absent) | | |

I. Call to order and Determination of a Quorum

Commissioner Soraci called the Special meeting of the Board of Commissioners to order at 9:00am. A quorum was declared.

II. Approval of the Agenda

COMMISSIONER GRIFFIN MADE A MOTION TO APPROVE THE AGENDA. COMMISSIONER WALKER SECONDED THE MOTION. The motion passed unanimously.

III. Public Participation

No members of the public asked to speak.

IV. Authorizing an Intergovernmental Agreement with the City of Boulder


COMMISSIONER KLERMAN MADE A MOTION TO APPROVE THE INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF BOULDER. COMMISSIONER WALKER SECONDED THE MOTION. The motion passed unanimously.

V. Adjourn

The special session of the Board of Commissioners adjourned at 10:10 am

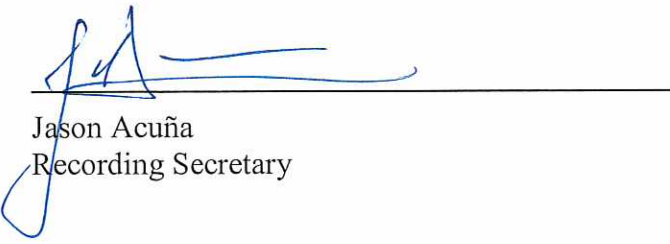
Seal

DATE: 11/7/2018



Valerie Soraci,
Chairperson, Board of Commissioners
Boulder Housing Partners


JEREMY DURHAM
Executive Director


Jason Acuña
Recording Secretary