

**BOULDER HOUSING PARTNERS
BUSINESS MEETING OF THE BOARD OF COMMISSIONERS
DECEMBER 12, 2018 9:00 AM
4800 BROADWAY, BOULDER COLORADO**

Commissioner Soraci
Commissioner Levy
Commissioner Ruzzin
Commissioner Klerman
Commissioner Walker
Commissioner Harris
Commissioner Griffin
Commissioner McCord
Commissioner Yates

Jeremy Durham
Penny Hannegan
Rene Brodeur
Laura Sheinbaum
Karin Stayton
Jodi Bogen
Karen Kreutzberg
Daniel Nunez

Others Present:
Christina Stanton, Counsel
Lily Johnson
Manuela Sifuentes
Angela Ortiz
Mike Block
Greg Harms

I. Call to order and Determination of a Quorum

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

II. Public Participation

Lily Johnson, Manuela Sifuentes, Angela Ortiz were present as potential applicants for the Board of Commissioners. Ms. Sifuentes addressed the Board about her concerns about the time of day for regular Board meetings.

III. Approval of the Meeting Minutes

Items approved:

1. Minutes from 11-7-2018
2. Minutes from 11-14-2018

COMMISSIONER KLERMAN MOVED TO APPROVE THE MINUTES FROM 11-7-2018
COMMISSIONER GRIFFIN SECONDED THE MOTION. The motion to approve the minutes passed unanimously.

COMMISSIONER GRIFFIN MOVED TO APPROVE THE MINUTES FROM 11-14-2018.
COMMISSIONER YATES SECONDED THE MOTION. The motion to approve the minutes passed unanimously.

IV. Finance and Operations Update

Financial Report

Jeremy introduced Jodi Bogen, BHP's new CFO, who gave an overview of the October financial statements and answered questions from the Board.

Resolution #25: Signing Authority for Jodi Bogen

COMMISSIONER YATES MOVED TO APPROVE RESOLUTION #25 SIGNING AUTHORITY FOR JODI BOGEN, CFO FOR BOULDER HOUSING PARTNERS. COMMISSIONER GRIFFIN SECONDED THE MOTION. The motion to approve the resolution passed unanimously.

V. Business Agenda

Resolution #24: 2019 Budget

Jeremy and Jodi explained the revisions to the budget from the first reading and answered questions from the Board of Commissioners.

COMMISSIONER HARRIS MADE A MOTION TO APPROVE RESOLUTION #24, BHP's 2019 BUDGET. COMMISSIONER KLERMAN SECONDED THE MOTION. The motion passed unanimously.

BHP Strategic Priorities

Jeremy explained the new approach to the strategic priorities and asked the Board for input and feedback.

Homeless Preference at Certain BHP Communities

Jeremy, Rene and Karen Kreutzberg presented the analysis supporting the reinstatement of the admission preference for homeless individuals for Walnut Place, Northport, and Manhattan properties. Rene introduced Greg Harms and Mike Block from the Boulder Shelter for the Homeless. The Shelter would provide the support services for these individuals living at the BHP properties.

COMMISSIONER HARRIS MADE A MOTION TO APPROVE THE CHANGE TO THE ADMISSION PREFERENCE FOR CERTAIN BHP PROPERTIES. COMMISSIONER KLERMAN SECONDED THE MOTION. The motion passed unanimously

VI. Board Matters

Resident Representative Council Update

Commissioner Griffin reported for the Resident Representative Council. She stated that the Council has not met since the last meeting. They will be discussing their bylaws and holding an election of officers at the January meeting.

Board Announcements

Jeremy confirmed that there was an allocation in the budget for child care for Commissioner's meetings and also funds for each Commissioner to attend an instate conference or registration expenses for an out of state conference.

Additions to the Agenda

There were no additions to the agenda

Future Board Items

- An overview of the Ramble on Pearl program and how it will work with Project Based Vouchers at 30Pearl
- Frank Alexander and the Regional Housing strategy in January

VII. Adjourn

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

The meeting of the Board of Commissioners adjourned at 11:30 AM

Seal
DATE: 12/12/18



Valerie Soraci,
Chairperson, Board of Commissioners
Boulder Housing Partners



Jeremy Durham
Executive Director



Penny Hannegan
Recording Secretary