

BOULDER HOUSING PARTNERS
Meeting of the Board of Commissioners
December 9, 2020 9:00 a.m.
Location: <https://zoom.us/j/98731013474>

Commissioner Harris	Jeremy Durham	Others Present:
Commissioner Adams	Penny Hannegan	Shelly Bobbins
Commissioner Bissonette	Jodi Bogen	Matt Benjamin
Commissioner Griffin	René Brodeur	Michael Block
Commissioner Levy	Laura Sheinbaum	Wendy Kinal
Commissioner McCord	Karen Kreutzberg	
Commissioner Schoenfeld	Karin Stayton	
Commissioner Walker	Daniel Nuñez	
Commissioner Wallach	Tim Beal	
	Lyndall Ellingson	
	Tad Amore	
	Jason Acuña	

I. Call to order and Determination of a Quorum

Commissioner Harris called the meeting of the Board of Commissioners to order at 9:02 a.m. A quorum was declared.

II. Public Participation

The Zoom Board Meeting information was posted on the main BHP website (boulderhousing.org).

Shelly Bobbins, a resident at the Foothills Community, said that she had difficulties reaching the Board via email. Jeremy Durham said that he would forward Ms. Bobbin's email to the Commissioners.

Michael Block, the Chief Housing Officer at the Boulder Shelter for the Homeless, thanked Boulder Housing Partners and the Commissioners for the unbelievable partnership that is occurring between the organizations and community. This partnership has created a purposeful effort to create access for folks who are facing greatest risk and many who are victims of tragic misfortunes. Michael said that the partnership is invaluable.

III. Approval of the Meeting Minutes

Consent agenda items approved:

1. Minutes from November 18, 2020

COMMISSIONER BISSONETTE MOVED TO APPROVE THE MINUTES FROM SEPTEMBER 9, 2020. 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 October 2020 financials for the organization and answered questions from the Board.

V. Meeting Agenda

2021 Budget Approval – Resolution #2020-15

Jodi Bogen presented the 2021 Budget Approval – Resolution #2020-15.

COMMISSIONER WALLACH MADE A MOTION TO APPROVE THE 2021 BUDGET RESOLUTION #2020-15. COMMISSIONER GRIFFIN SECONDED THE MOTION. The motion passed unanimously.

Use of Moving to Work (MTW) Funds – Resolution #2020-16

COMMISSIONER BISSONETTE MADE A MOTION TO APPROVE THE USE OF MOVING TO WORK (MTW) FUNDS RESOLUTION #2020-16. COMMISSIONER GRIFFIN SECONDED THE MOTION. The motion passed unanimously.

Lee Hill Annual Report

Lyndall Ellingson presented on the Lee Hill Annual Report and answered questions from the Board.

VI. Board Matters

Resident Representative Council Update

Commissioner Griffin reported for the Resident Representative Council. Commissioner Griffin said that René Brodeur was present at the last meeting and was very valuable in providing information. Jeremy will also attend the next RRC meeting scheduled for December.

Board Foundation Update

Commission Walker reported for the Board Foundation. The Foundation’s attention has focused on the Bringing School Home (BSH) program, which is a partnership with the Emergency Family Assistance Association (EFAA), and it is now offered at 16 sites.

Commissioner Schoenfeld said that a working group, including BHP staff members, met to discuss issues that could not be adequately addressed at its regular quarterly meetings. The group will meet again to discuss strategies, like attaining consistent and sustainable sources of funding for the Foundation and its commitment for Diversity, Equity, and Inclusion at the Board level for the Foundation.

Announcements and Other Items from the Board

There were no announcements from the Board.

Additions to the Agenda

There were no additions to the Agenda.

Future Board Items

There were no additions to the Future Board Items.

VII. Executive Session

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

The Board recessed at 11:11 a.m. into Executive Session as per Colorado Statue C.R.S. 26-6-402(4)(a) to discuss Real Estate Matters.

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

The Board met in Executive Session for 44 minutes at which time the only matters discussed were those related to Real Estate Matters.

COMMISSIONER WALKER MADE A MOTION TO APPROVE RESOLUTION #2020-17 TO AUTHORIZE THE PURCHASE THE PROPERTY DISCUSSED IN EXECUTIVE SESSION ASSUMING APPROVAL OF THE LAND USE RECOMMENDED AS PART OF THE MID-TERM COMP PLAN REVIEW BY THE PLANNING BOARD AND CITY COUNCIL. COMMISSIONER LEVY SECONDED THE MOTION. The motion passed unanimously.

COMMISSIONER LEVY MADE A MOTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO A SPECIAL LIMITED PARTNERSHIP WITH ELEMENT PROPERTY FOR THE PURPOSE OF CONVEYING PROPERTY TAX EXEMPTION FOR THE PERMANENTLY SUPPORTIVE HOUSING DEVELOPMENT LOCATED AT 2445 30TH STREET WITH THE TERM OF THE PARTNERSHIP LIMITED TO THE FIFTEEN-YEAR TAX CREDIT COMPLIANCE PERIOD AND AVAILABLE FOR AN AWARD OF 9% LIHTCS FROM CHFA IN 2021. THE BOARD QUALIFIED THAT THE TERM LIMIT OF 15 YEARS IS TO BE COEXTENSIVE WITH THE PERIOD OF THE VOUCHERS AND THAT IT WOULD ONLY BE FOR THE 9% APPLICATION IN 2021. COMMISSIONER GRIFFIN SECONDED THE MOTION. The motion passed unanimously.

VIII. Adjourn

COMMISSIONER WALLACH MADE A MOTION TO ADJOURN THE MEETING OF THE BOARD OF COMMISSIONERS. COMMISSIONER BISSONETTE SECONDED THE MOTION. The motion passed unanimously.

The meeting of the Board of Commissioners adjourned at 11:55 AM

Seal
DATE: 12/9/2020

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R. E. Harris
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R. E. Harris
Chairperson, Board of Commissioners
Housing Authority of the City of Boulder

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Jeremy Durham
Executive Director

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Jason P. Acuña
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Jason Acuña
Recording Secretary