

**BOULDER HOUSING PARTNERS
BUSINESS MEETING OF THE BOARD OF COMMISSIONERS
JULY 11, 2018 9:00 AM
4800 BROADWAY, BOULDER COLORADO**

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

Jeremy Durham
Penny Hannegan
Jim Koczela
Rene Brodeur
Laura Sheinbaum
Karin Stayton
Karen Kreutzberg

Others Present:
Dave Heistercamp, Counsel
John Wesley

I. Call to order and Determination of a Quorum

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

II. Public Participation

John Wesley, a resident with BHP, stated his concerns about his interactions with the Property Management policies and procedures at Northport.

III. Approval of the Minutes Agenda

Consent agenda items approved:

1. Minutes from 6-13-2018

COMMISSIONER LEVY MOVED TO APPROVE THE MEETING MINUTES FROM 6-13-2018. COMMISSIONER GRIFFIN SECONDED THE MOTION. The motion passed unanimously.

IV. Finance and Operations Update

Financial Report

Jim Koczela gave an overview of the May financial statements and answered questions from the Board.

V. Business Agenda

Payment Standard Adjustment: Resolution #7, Series 2018

Karen Kreutzberg, the Director of Federal Programs at BHP, explained the need for the Payment Standard adjustment for vouchers in the Housing Choice program.

COMMISSIONER MCCORD MOVED TO APPROVE RESOLUTION #7 AUTHORIZING THE INCREASE OF THE 2018 PAYMENT STANDARDS. COMMISSIONER WALKER SECONDED THE MOTION. The motion passed unanimously.

Moving to Work Annual Plan Proposal

Karen Kreutzberg explained the request to not add new activities in the 2019 MTW Annual Plan. The Board indicated their approval of staff submitting the 2019 MTW Annual Plan to HUD with no new activities.

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

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

The Board recessed at 10:20 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 TO ADJOURN THE EXECUTIVE SESSION OF THE BOARD OF COMMISSIONERS. COMMISSIONER GRIFFIN SECONDED THE MOTION. The motion passed unanimously.

The Board met in executive session for 30 minutes at which time the only matters discussed were those related to Real Estate matters.

COMMISSIONER RUZZIN MOVED TO APPROVE RESOLUTION #8, #9 #10, #11 RELATING TO THE PURCHASE OF THE PROPERTY DISCUSSED IN EXECUTIVE SESSION. COMMISSIONER LEVY SECONDED THE MOTION. The motion passed unanimously.

Conflict of Interest Waiver

Jeremy explained the request for a waiver of potential conflict of interest for a Commissioner related to her existing contract and BHP's purchase of a new property.

COMMISSIONER RUZZIN MOVED TO APPROVE A WAIVER OF THE POTENTIAL CONFLICT OF INTEREST AS PRESENTED. COMMISSIONER KLERMAN SECONDED THE MOTION. The motion passed unanimously.

VI. Board Matters

Resident Representative Council Report

Commissioner Griffin gave a report for the Resident Representative Council.

Board Announcements

There were no Board announcements.

Additional Agenda Items

Commissioner Walker reminded the Board about the summer educational sessions at the family sites.

Call for Future Board Items

Commissioner Levy asked that the Commissioners have a joint meeting with the BHP Foundation. She suggested updates from the Foundation as an agenda item and a presentation about the Bringing School Home program at the appropriate time.

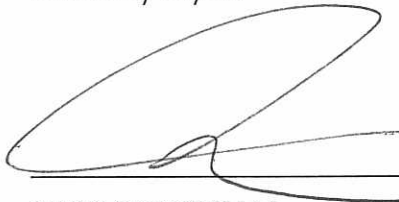
VII. Adjourn

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

The meeting of the Board of Commissioners adjourned at 11:00 AM

Seal

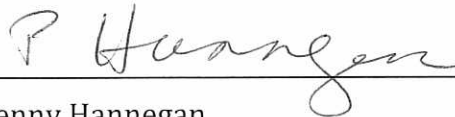
DATE: 7/11/18



JEREMY DURHAM
Executive Director



R.E. Harris, VICE CHAIR
Boulder Housing Partners Board of Commissioners



Penny Hannegan
Recording Secretary