

BOULDER HOUSING PARTNERS
Special Meeting of the Board of Commissioners
August 17, 2020 10:30 a.m.
Location: <https://zoom.us/j/99115296777>

Commissioner Harris	Jeremy Durham	Others Present:
Commissioner Adams	Penny Hannegan	Joel Blaine, Grid Alternatives
Commissioner Bissonette	Jodi Bogen	
Commissioner Griffin	René Brodeur	
Commissioner Levy(absent)	Laura Sheinbaum	
Commissioner McCord	Karin Stayton	
Commissioner Schoenfeld	Patrick Shea	
Commissioner Walker	Tim Beal	
Commissioner Wallach		

IX. Call to order and Determination of a Quorum

Commissioner Harris called the meeting of the Board of Commissioners to order at 10:30 a.m. A quorum was declared.

X. Public Participation

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

XI. Executive Session

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

The Board recessed at 10:40 a.m. into Executive Session as per Colorado Statue C.R.S. 26-6-402(4)(a) to discuss Real Estate Matters.

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

The Board met at 10:40 a.m. in Executive Session for 30 minutes at which time the only matters discussed were those related to Real Estate Matters.

COMMISSIONER MCCORD MADE A MOTION TO EXECUTE THE SALE OF 103 CANYON BOULEVARD TO THE IDENTIFIED BUYER FOR THE PURCHASE PRICE OF \$2,335,000 AS WELL AS ASKING STAFF TO USE ALL LEGAL EFFORTS TO EXECUTE THE NEGOTIATED CONDITIONS OF THE PURCHASE AGREEMENT. COMMISSIONER GRIFFIN SECONDED THE MOTION. The motion passed unanimously.

XII. Land Lease with Grid Alternatives for Proposed Solar Garden

Tim Beal, Director of Sustainable Communities and Joel Blaine from Grid Alternatives, presented

and answered questions about the proposed opportunity to enter into a land lease and solar power agreement to build a solar garden at an underutilized parcel of land owned by BHP at 4772 N 28th St. The energy generated will be credited to BHP's low-income properties and residents.

Tim and Joel answered questions from the Board of Commissioners.

COMMISSIONER BISSONETTE MADE A MOTION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A LAND LEASE WITH GRID ALTERNATIVE OR ITS AFFILIATED SPECIAL PURPOSE ENTITIES TO INSTALL A SOLAR GARDEN LOCATED AT 4772 n. 28TH STREET, PROVIDED IT INCLUDES A LAND LEASE TERMINATION PROVISION ACCEPTABLE TO BHP STAFF. COMMISSIONER GRIFFIN SECONDED THE MOTION. The motion passed unanimously.

XIII. Adjourn

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

The meeting of the Board of Commissioners adjourned at 12:09 p.m.

Seal
DATE: 8/17/2020

DocuSigned by:
P. E. Harris
D87036CD9908457

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

DocuSigned by:
[Signature]
D80844704D10413...

Jeremy Durham
Executive Director

DocuSigned by:
Penny Hannegan
8388C2EA9ED54F9

Penny Hannegan
Recording Secretary