

**BOULDER HOUSING PARTNERS  
BUSINESS MEETING OF THE BOARD OF COMMISSIONERS  
AUGUST 8, 2018 9:00 AM  
4800 BROADWAY, BOULDER COLORADO**

Commissioner Soraci	Jeremy Durham	Others Present:
Commissioner Levy	Penny Hannegan	Dave Heisterkamp, Counsel
Commissioner Ruzzin	Jim Koczela	Kurt Firnhaber
Commissioner Klerman(absent)	Rene Brodeur	
Commissioner Walker	Laura Sheinbaum	
Commissioner Harris	Karin Stayton	
Commissioner Griffin	Karen Kreutzberg	
Commissioner McCord	Tim Beal	
Commissioner Yates	Jason Acuna	

**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**

There were no members of the public who wished to speak.

**III. Approval of the Minutes Agenda**

Consent agenda items approved:

1. Minutes from 7-11-2018

**COMMISSIONER LEVY MOVED TO APPROVE THE MEETING MINUTES FROM 7-11-2018. COMMISSIONER GRIFFIN SECONDED THE MOTION.** The motion passed unanimously.

#### **IV. Finance and Operations Update**

##### Financial Report

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

#### **V. Business Agenda**

##### Presentation by Kurt Firnhaber

Kurt Firnhaber, Deputy Director of Housing and Human Services for the City of Boulder, presented and answered questions from the Board.

##### Permanent Supportive Housing Vouchers

Karen Kreutzberg provided an update on BHP's Permanently Supportive Housing Voucher program.

##### Board Working Agreements

**COMMISSIONER YATES MADE A MOTION TO APPROVE THE WORKING AGREEMENTS AS PRESENTED. COMMISSIONER RUZZIN SECONDED.**

**COMMISSIONER MCCORD CALLED FOR DISCUSSION**

**COMMISSIONER MCCORD OFFERED A FRIENDLY AMENDMENT TO STRIKE ALL THE LANGUAGE ABOUT WORKING AGREEMENTS IN THE ORIGINAL MOTION AND ONLY INCLUDE THE LANGUAGE IN THE FRAMEWORK FOR DECISION MAKING. COMMISSIONER YATES ACCEPTED THE FRIENDLY AMENDMENT. COMMISSIONER RUZZIN DID NOT ACCEPT THE FRIENDLY AMENDMENT AND ASKED FOR THE WITHDRAWAL OF THE ORIGINAL MOTION AND ASKED FOR A NEW MOTION. COMMISSIONER YATES WITHDREW HIS MOTION TO APPROVE THE WORKING AGREEMENTS.**

**COMMISSIONER MCCORD MADE A MOTION TO APPROVE THE FRAMEWORK FOR DECISION MAKING AS A SEPARATE DOCUMENT. COMMISSIONER LEVY SECONDED THE MOTION.** The motion passed unanimously.

Executive Session per Colorado Statute C.R.S. 24-6-402(4)(f) Personnel Matters

**COMMISSIONER GRIFFIN MADE A MOTION TO RECESS INTO EXECUTIVE SESSION PER COLORADO STATUTE CRS-24-402 (4)(f) TO DISCUSS PERSONNEL MATTERS. COMMISSIONER RUZZIN SECONDED THE MOTION.** The motion passed unanimously.

The Board recessed at 10:40 am into Executive Session as per Colorado Statute C.R.S. 26-6-402(4)(f) to discuss Personnel Matters.

**COMMISSIONER RUZZIN 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 40 minutes at which time the only matters discussed were those related to Personnel matters.

**COMMISSIONER GRIFFIN MADE A MOTION TO APPROVE THE SALARY ADJUSTMENT FOR JEREMY DURHAM BASED ON ANNUAL PERFORMANCE DATA COLLECTED FROM SENIOR STAFF, COMMUNITY PARTNERS AND THE BOARD OF COMMISSIONERS AND COMPENSATION DATA RECEIVED FROM COMPENSATION CONSULTANTS AT HR CERT PREP PROS INC. COMMISSIONER RUZZIN 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.

**VII. Adjourn**

**COMMISSIONER LEVY 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 11:30 AM

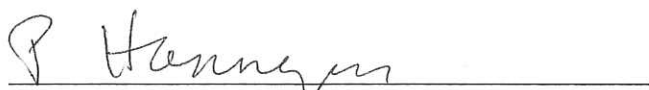
Seal  
DATE: 8/8/18



JEREMY DURHAM  
Executive Director



Valerie Soraci, CHAIR  
Boulder Housing Partners Board of Commissioners



Penny Hannegan  
Recording Secretary