

BOULDER HOUSING PARTNERS
Meeting of the Board of Commissioners
February 10, 2021 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	
Commissioner Griffin	René Brodeur	
Commissioner Joseph	Laura Sheinbaum	
Commissioner Levy	Karen Kreutzberg	
Commissioner McCord	Karin Stayton	
Commissioner Schoenfeld	Daniel Nuñez	
Commissioner Walker	Tim Beal	
	Tad Amore	
	Daniel McCracken	
	Jason Acuña	

I. Call to order and Determination of a Quorum

Commissioner Harris called the meeting of the Board of Commissioners to order at 9:03 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, stated that there are problems with lease enforcement and how resident situations are handled.

III. Approval of the Meeting Minutes

Consent agenda items approved:

1. Minutes from December 9, 2020

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

V. Meeting Agenda

Pandemic Operations and Resident Financial Relief Update

René Brodeur and Jodi Bogen presented on the current operational and financial updates and answered questions from the Board.

René emphasized that we are committed to no BHP resident losing their housing due to being affected by the pandemic.

Fixed 4% Credit – Potential Impact on BHP

Laura Sheinbaum presented on the Fixed 4% Credit and the Potential Impact on BHP, especially in terms of the Mt. Calvary and Tantra projects.

Organizational Strategic Priorities for 2021

Jeremy Durham presented on the Organization Strategic Priorities for 2021 and answered questions from the Board.

Tim Beal presented on BHP’s Sustainability Focus Areas, including Equity/Resiliency, Energy, Transportation, Water, and Waste, and answered questions from the Board.

VI. Board Matters

Resident Representative Council Update

Commissioner Griffin reported for the Resident Representative Council. She will be the representative for another two years for this Board. The RRC added a new bilingual member from Broadway East. Commissioner Griffin mentioned that the senior community was excited and thankful to have the COVID-19 vaccine available at their community for those who wished to get vaccinated.

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. Adjourn

COMMISSIONER GRIFFIN MADE A MOTION TO ADJOURN THE 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: 2/10/2021

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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