

**BOULDER HOUSING PARTNERS**  
**Meeting of the Board of Commissioners**  
**March 10, 2021 9:00 a.m.**  
**Location: <https://zoom.us/j/94874271316>**

Commissioner Harris	Jeremy Durham	Others Present:
Commissioner Adams	Penny Hannegan	Shelly Bobbins
Commissioner Bissonette	Jodi Bogen	Katie Doyle Myers
Commissioner Griffin	René Brodeur	Anne Tapp
Commissioner Joseph	Laura Sheinbaum	Erin Shannon
Commissioner Levy (ABSENT)	Karen Kreutzberg	Jake Matlak
Commissioner McCord (ABSENT)	Karin Stayton	Jordan Bailey
Commissioner Schoenfeld	Daniel Nuñez	Nancy Geyer
Commissioner Walker	Tim Beal	Tsunemi Rooney
	Eva Beltran	
	Claudia Perez-Rogerio	
	Melissa McGinley	
	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 9:00 a.m. A quorum was declared.

**II. Public Participation**

The Zoom Board Meeting information was posted on the main BHP website ([boulderhousing.org](http://boulderhousing.org)).

There was no public participation.

**III. Partnership Awards**

Commissioner Harris introduced the Partnership Awards recipients:

**1. Non-Profit Partner: Boulder Rotary Club**

- a. Attendee: Nancy Geyer
- b. Presented by Claudia Perez-Rogerio

For the last few years, Boulder Rotary Club has been a strong literacy partner by increasing access to high-quality age-appropriate books to BHP's young children. The Boulder Rotary works with the Dolly Parton Imagination Library Program, a monthly book delivery service that promotes kindergarten readiness to children ages 2 to 5 years old.

We thank the Boulder Rotary Club, and Rodney for his enthusiasm and support with early literacy promotion in our BHP communities.

**2. Non-Profit Partner: Philanthropiece**

- a. Attendees: Jordan Bailey, Jake Matlak, Katie Doyle Myers
- b. Presented by Eva Beltran (in Spanish) and Karin Stayton (in English)

The Philanthropiece Foundation has partnered with Resident Services in the coordination of *Cafecitos Financieros* – a series of financial education sessions for BHP residents. Philanthropiece uses a participatory framework and establishes a tight support network with BHP participants to enhance individual and group power to promote Economic Justice. A

community savings group was formed that collectively saves, builds community, and is connected to other financial resources. The impact and rapport have been remarkable. We thank Philanthropiece for their incredible partnership and community work.

**3. Non-Profit Partner: Safehouse Progressive Alliance for Nonviolence (SPAN)**

- a. Attendees: Anne Tapp, Tsunemi Rooney, Erin Shannon
- b. Presented by Karin Stayton

SPAN has been a strong and valued partner to BHP for many years. They provide support and advocacy to both our residents experiencing domestic violence and to our housing communities in times of crisis. When BHP communities experienced incidents of extreme domestic violence, SPAN staff extended their services and responded to resident phone calls and emails over the weekend and while out of town. Their team activated networks of support and helped staff determine how to best support the community and themselves, while creating safe and supportive space for residents to process their emotions and learn more about the cycles of violence. We thank SPAN for their vital position and work in our community.

**IV. Approval of the Meeting Minutes**

Consent agenda items approved:

- 1. Minutes from February 10, 2021

**COMMISSIONER BISSONETTE MOVED TO APPROVE THE MINUTES FROM FEBRUARY 10, 2021. COMMISSIONER GRIFFIN SECONDED THE MOTION.** The motion to approve the minutes passed unanimously.

**V. 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.

**VI. Meeting Agenda**

**2020 Moving to Work Annual Report**

Karen Kreutzberg presented on the 2020 Moving to Work Annual Report and answered questions from the Board.

**Five Property Refinance/Capital Improvements – Resolution #2021-1**

Jodi Bogen and René Brodeur presented on the Five Property Refinance/Capital Improvements and answered questions from the Board.

**COMMISSIONER WALKER MADE A MOTION TO AUTHORIZE BOULDER HOUSING PARTNERS TO OBTAIN THE LOAN DESCRIBED HEREIN, AND FOR THE EXECUTIVE DIRECTOR OF THE AUTHORITY TO BE AUTHORIZED TO EXECUTE ALL RELATED DOCUMENTS RESOLUTION #2021-1. COMMISSIONER GRIFFIN SECONDED THE MOTION.** The motion passed unanimously.

**Tantra Lake Amendment to Inducement – Resolution #2021-2**

Laura Sheinbaum presented on the Tantra Lake Amendment to Inducement and answered questions from the Board.

**COMMISSIONER BISSONETTE MADE A MOTION TO ALLOW FOR THE FUTURE ISSUANCE OF PRIVATE ACTIVITY BONDS FOR THE TANTRA LAKE APARTMENTS RESOLUTION #2021-2.**

**COMMISSIONER GRIFFIN SECONDED THE MOTION.** The motion passed unanimously.

**Strategic Priorities Memo**

Jeremy Durham presented on the Strategic Priorities Memo and answered questions from the Board.

**VII. Board Matters**

Resident Representative Council Update

Commissioner Griffin reported for the Resident Representative Council. The RRC Board is currently reviewing their bylaws and aiming to strengthen their overall framework.

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

Jeremy mentioned that the goal in April is to introduce new Board members and go over presentations from BHP staff members.

Thank you to Departing Commissioners

Jeremy Durham thanked Commissioners McCord, Levy, and Adams.

**VIII. Adjourn**

**COMMISSIONER ADAMS 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 11:42 AM

Seal  
DATE: 3/10/2021

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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