

**BOULDER HOUSING PARTNERS
SPECIAL MEETING OF THE BOARD OF COMMISSIONERS
NOVEMBER 7, 2018 9:00 am
4800 BROADWAY, BOULDER COLORADO**

Our primary mission is to provide quality affordable housing that is developed and managed with respect for the dignity of all involved. We also seek to create a sense of community strength and spirit that supports resident efforts to realize success in their lives.

AGENDA

I. Call to order 9:00 am

II. Meeting Opening and Approval of the Agenda

1. Determination of a Quorum

III. Action/Discussion Agenda

1. Consideration and Approval of an Intergovernmental Agreement with the City of Boulder
 - a. Board Action: To consider the approval of an Intergovernmental Agreement, to conform with the version to be presented to City Council, which will enable the entitlement and development of affordable housing at the property known as 30Pearl.

IV. Closing Matters 9:45 am

V. Adjourn

** Any member of the public is invited to address the Board on any topic that is on, or not on, the agenda during Public Participation. Anyone wishing to speak will have the floor for a maximum of 3 minutes.