

BOULDER HOUSING PARTNERS
Meeting of the Board of Commissioners
September 15, 2021 | 9:00 a.m.
4800 N. Broadway, Boulder, CO 80304

Commissioners

Commissioner Harris
Commissioner Bissonette
Commissioner Block
Commissioner Cooper
Commissioner Griffin
Commissioner Joseph (ABSENT)
Commissioner Lord
Commissioner Schoenfeld
Commissioner Walker (ABSENT)

Staff

Jeremy Durham
Daniel Nuñez
Jason Acuña
JoAnna Mendoza
Jodi Bogen
Julia Arencibia
Karen Kreutzberg
Karin Stayton
Laura Sheinbaum
René Brodeur
Tad Amore
Tim Beal

Members of the Public:

Shelly Bobbins
Kim Smith

I. Call to order and Determination of a Quorum

Commissioner Harris called the meeting of the Board of Commissioners to order at 9:05 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 Foothills Community, stated that there's a problem of lease enforcement at the property. Ms. Bobbins said that she has had issues with one of her neighbors since March 2019, including smoking, parking, back porch storage, rodents, etc.

III. Approval of the Meeting Minutes

Consent agenda items approved:

1. Minutes from July 14, 2021

Amendment to July 14, 2021, Board Minutes – Page 6

Commissioner Schoenfeld said that when Commissioner Griffin described the discovery of a positive case of COVID-19 at a community, the point was that the residents were not notified as timely as they would like to be. Jeremy Durham mentioned that it is BHP's policy to notify residents as soon as BHP has official confirmation. Commissioner Griffin added that the Canyon Pointe Resident Council should have notified others as soon as possible.

COMMISSIONER GRIFFIN MOVED TO APPROVE THE MINUTES FROM JULY 14, 2021.

COMMISSIONER LORD SECONDED THE MOTION. The motion to approve the minutes passed unanimously.

IV. Financial Dashboard

Jodi Bogen went over the financial dashboard for July 2021 and answered questions from the Board.

V. Meeting Agenda

Meet the Department: Human Resources

Jeremy Durham introduced Julia Arencibia, Director of Human Resources.

Draft 2022 Moving To Work Annual Plan

Karen Kreutzberg presented on the Draft 2022 Moving To Work Annual Plan and answered questions from the Board.

BHP Resolution #2021-9: Private Activity Bond Carryforward Resolution

Laura Sheinbaum presented on the Private Activity Bond Carryforward Resolution and answered questions from the Board.

COMMISSIONER LORD MADE A MOTION TO APPROVE RESOLUTION #2020-9 TO CARRYFORWARD BHP'S 2021 CITY OF BOULDER PAB AWARD. COMMISSIONER COOPER SECONDED THE MOTION. The motion passed unanimously.

BHP Resolution #2021-10: Private Activity Bond Inducement Resolution for 2727 29th Street

Laura Sheinbaum presented on the Private Activity Bond Inducement Resolution for 2727 29th Street and answered questions from the Board.

COMMISSIONER LORD MADE A MOTION TO APPROVE RESOLUTION #2020-10 TO ALLOW FOR THE FUTURE ISSUANCE OF PRIVATE ACTIVITY BONDS WHICH WILL BE USED TO FINANCE THE CONSTRUCTION OF 100 UNITS OF AFFORDABLE HOUSING AT 2727 29TH STREET. COMMISSIONER COOPER SECONDED THE MOTION. The motion passed unanimously.

VI. Board Matters

Resident Representative Council Update

Commissioner Griffin reported for the Resident Representative Council. She mentioned that Daniel Nuñez and Dean Rohr attend the first half hour of every meeting to answer questions. The RRC discussed the following topics:

- Having the meetings online has allowed for better accessibility and increased participation
- High Mar residents will start their own Resident Council
- The RRC is discussing the idea of updating their Bylaws
- The addition of another resident position on the Board for more representation
- The discussion of ARPA (American Rescue Plan Act for 2021), which will, in part, provide internet for resident sites.
- Canyon Pointe used to have bus service, but this stopped at the beginning of the pandemic. Tim Beal is working to see what the status is and when RTD will continue this service.

Announcements and Other Items from the Board

Commissioner Harris said that he will be out in October 2021 and Commissioner Griffin will cover during that Board meeting.

Commissioner Schoenfeld mentioned that the Boulder Public Library will be conducting free talks until November. The programing will be in English and Spanish. This is a great way to support One Book, One Boulder, which aims to bring Boulder together through the shared experience of reading and discussing the same book.

Conference Opportunities

Commissioner Harris and Jeremy Durham said that Commissioners can email Jason Acuña if they are interested in attending any conference opportunities.

Commissioner Harris mentioned that Housing Colorado Now will be held in Breckenridge, CO.

Future Board Items

Jeremy mentioned that he had hoped to have the Board Retreat sooner, but with the Delta Variant, we are planning to watch the trajectory of cases.

VII. Adjourn

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

The meeting of the Board of Commissioners adjourned at 10:37 a.m.

Seal
DATE: 9/15/2021

DocuSigned by:
Pamela Griffin
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Pamela Griffin, Vice Chair,
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