

BOULDER HOUSING PARTNERS
Meeting of the Board of Commissioners
September 14, 2022 | 9:00 a.m.
4800 N. Broadway, Boulder, CO 80304

Board meetings are held the second Wednesday of each month, beginning at 9:00 am, at the BHP main office (4800 Broadway, Boulder, CO 80304), unless otherwise noted. Board meetings are open to everyone and include time for public participation as provided on the agenda.

For Spanish interpretation during the Board of Commissioners meeting, please contact us at 720-564-4610 the Friday before the Board meeting to schedule the service.

Commissioner Walker	Jeremy Durham	Others Present:
Commissioner Adler	Daniel Nuñez	Anita Speirs
Commissioner Bissonette	Dean Rohr	Thom Krueger
Commissioner Block	Jason Acuña	Sheila Goetz
Commissioner Cooper	Jodi Bogen	Belinda Waldron
Commissioner Griffin	Karen Brunnemer	Mark Fearer
Commissioner Lord	Karin Stayton	David Heisterkamp
Commissioner Schoenfeld	Laura Sheinbaum	
Commissioner Wallach	René Brodeur	
	Julia Arencibia	
	Tory Livingston	
	Jessica Kenney	
	Tim Beal	

I. Call to order and Determination of a Quorum

Commissioner Walker called the meeting of the Board of Commissioners to order at 9:05 a.m. A quorum was declared.

II. Public Participation

The Board Meeting information was posted on the main BHP website (boulderhousing.org) in English and Spanish.

There was no public participation.

III. Partnership Awards

Commissioner Walker introduced the September Partnership Awards.

- **Resident Partner:** Anita Speirs
Presented By: Claudia Perez-Rogerio
- **Legacy Partner:** Thom Krueger & Sheila Goetz
Presented By: Laura Sheinbaum & Jessica Kenney
- **Business Partner:** chfareach (represented by Belinda Waldron)
Presented By: Julia Arencibia

IV. Approval of the Meeting Minutes

Consent agenda items approved:

1. Minutes from July 13, 2022

COMMISSIONER WALLACH MOVED TO APPROVE THE MINUTES FROM JULY 13, 2022. COMMISSIONER GRIFFIN SECONDED THE MOTION. The motion to approve the minutes passed unanimously.

V. Financial Dashboard

Jodi Bogen, Chief Financial Officer, went over the financial dashboard for July 2022 and answered questions from the Board.

VI. Meeting Agenda

Colorado Election Law Overview by Dave Heisterkamp

Dave Heisterkamp, from Wagenlander & Heisterkamp, LLC, gave an overview of Colorado Election Law and answered questions from the Board.

Final 2023 Moving to Work (MTW) Annual Plan

Karen Brunner, MTW and Federal Policy Director, presented on the Final 2023 MTW Annual Plan and answered questions from the Board.

HUD was provided with \$200 million to fund approximately 19,700 new vouchers called 'Fair Share Vouchers.' BHP was offered 13 new vouchers, increasing the total number of BHP vouchers to 1,400 as of October 1, 2022.

COMMISSIONER COOPER MOVED TO APPROVE THE RESOLUTION. COMMISSIONER WALLACH SECONDED THE MOTION. The motion to approve the minutes passed unanimously.

Private Activity Bonds, Carryforward Resolution #2022-10

Laura Sheinbaum, Director of Real Estate and Development, presented the Private Activity Bonds, Carryforward Resolution #2022-10, and answered questions from the Board.

COMMISSIONER ADLER MOVED TO APPROVE RESOLUTION #2022-10. COMMISSIONER GRIFFIN SECONDED THE MOTION. The motion to approve the minutes passed unanimously.

VII. Board Matters

Resident Representative Council Update

Commissioner Griffin said that the RRC discussed the following items:

- The RRC is restructuring itself and working on its bylaws.
- RRC member, Anita Speirs did a great job during the community event at Broadway East on Friday.
- The number of RRC members has doubled in size; they are close to 20 members. In the past, the RRC consisted mostly of residents from senior sites, and now it has grown to more family site representation.
- Having hybrid meetings (in-person and zoom) has been helpful for families with children.

BHP Foundation Board Update

Commissioner Schoenfeld reported for the BHP Foundation Board. The Foundation discussed the following topics:

- The Foundation Board met in a hybrid format in mid-August
- Dr. Eliana Colunga gave an overview of the Building Up Pre-K Program, which has provided self-contained art and early learning activities to families during the pandemic. Families were able to connect through Zoom and other social media platforms.
- The Foundation voted to amend its bylaws to provide compensation for Board members for their time during regular and committee meetings. Members are able to opt-in for this opportunity.
- Resident Services along with Public Library is hosting an annual Book Rich Environment event. The program promotes literacy by increasing children's access to books. Residents from BHP and the Ponderosa mobile home park community have been invited. The event will take place on Friday, September 23 from 4:00-6:30 pm at 4929 Broadway #E, Boulder, CO 80304.
- Starting this year, the Foundation provided funds for residents through the Community Enrichment Grant Process. So far, residents from five different communities have gotten funds for different projects. Foundation Board member, Anita Speirs, applied for the grant to put together the event on Friday at the Broadway East Community. More than 80 people from six different BHP communities attended the event.
- There will be a tour for the Foundation Board members. Board members will invite friends and guests to educate them about the Foundation and have an opportunity to see the BHP sites.

Announcements and Other Items from the Board

There were no announcements from the Board.

Conference Opportunities

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

Future Board Items

Jeremy mentioned that there won't be an October Board meeting due to the retreat. The next Board meeting will be in November.

Commissioner Schoenfeld mentioned that there will be a NAHRO webinar on 'Developing Effective Resident Councils.'

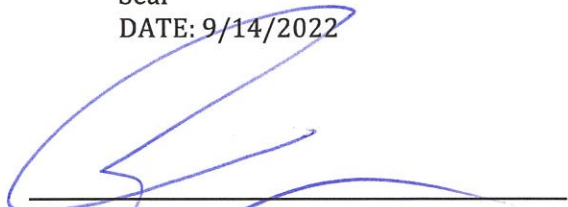
Jeremy said that Board elections will be in December 2022. In November/December, there will be a resolution for the Board to opt out from all participation in Colorado's Family and Medical Leave Insurance (FAMLI) Program. BHP currently provides three months of parental leave to our employees at full salary.

VIII. Adjourn

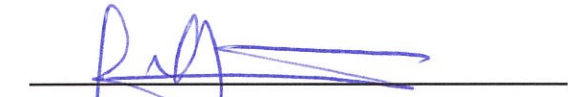
COMMISSIONER COOPER MADE A MOTION TO ADJOURN THE MEETING OF THE BOARD OF COMMISSIONERS. COMMISSIONER WALLACH SECONDED THE MOTION. The motion passed unanimously.

The meeting of the Board of Commissioners adjourned at 11:00 a.m.

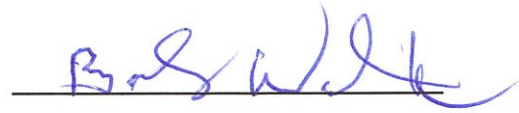
Seal
DATE: 9/14/2022



Jeremy Durham
Executive Director



Jason Acuña
Recording Secretary



Bob Walker
Chairperson, Board of Commissioners
Housing Authority of the City of Boulder