

**BOULDER HOUSING PARTNERS**  
**Meeting of the Board of Commissioners**  
**April 12, 2023 | 9:00 am**  
**3295 Palo Parkway, Boulder, CO 80301**

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	Pam Griffin
Commissioner Bissonette	Frank Alexander	
Commissioner Block	Jason Acuña	
Commissioner Cooper	JoAnna Mendoza	
Commissioner Fearer	Jodi Bogen	
Commissioner Lord	Julia Arencibia	
Commissioner Schoenfeld	Kenny Gallegos	
Commissioner Wallach	Laura Sheinbaum	
	Lyndall Ellingson	
	René Brodeur	
	Tim Beal	

**I. Call to order and Determination of a Quorum**

Commissioner Walker called the meeting of the Board of Commissioners to order at 9:10 am. A quorum was declared.

**II. New Commissioner Oath of Office**

Mark Fearer was sworn in as the new Commissioner of the Board.

**III. Public Participation**

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

There was no public participation.

**IV. Approval of the Meeting Minutes**

Consent agenda items approved:

1. Minutes from March 8, 2023

**COMMISSIONER BISSONETTE MOVED TO APPROVE THE MINUTES FROM MARCH 8, 2023. COMMISSIONER WALLACH SECONDED THE MOTION.** The motion to approve the minutes passed unanimously.

**V. Vice Chairperson Election**

The Board of Commissioners voted for a new Vice Chairperson.

Commissioner Block nominated Kim Lord as Vice Chairperson. Commissioner Wallach seconded the nomination. The vote passed unanimously.

Jeremy Durham, Executive Director, mentioned that BHP staff is holding more meetings onsite including Leadership Team meetings. Jeremy introduced Angie Arreola, the Community Manager for Palo Park.

## **VI. Financial Dashboard**

Jodi Bogen, Chief Financial Officer, went over the financial dashboard for February 2023 and answered questions from the Board.

## **VII. Meeting Agenda**

### **Resolution #2023-2 Line of Credit**

Jodi Bogen presented Resolution #2023-2 Line of Credit and answered questions from the Board.

**COMMISSIONER LORD MADE A MOTION TO APPROVE RESOLUTION #2023-2 LINE OF CREDIT. COMMISSIONER WALLACH SECONDED THE MOTION.** The motion passed unanimously.

### **Motion to Approve: BHP Solar Garden Subscription**

Tim Beal, Director of Sustainable Communities, presented on the BHP Solar Garden Subscription and answered questions from the Board.

**COMMISSIONER WALLACH MADE A MOTION TO APPROVE THE BHP SOLAR GARDEN SUBSCRIPTION. COMMISSIONER BISSONETTE SECONDED THE MOTION.** The motion passed unanimously.

## **VIII. Board Matters**

### Resident Representative Council (RRC) Update

Commissioner Fearer said that the RRC discussed the following items:

- There have been many changes recently in the structure and growth of the RRC. Initially, the RRC focused more on senior sites and only a few family sites; now the RRC is trying to bring on more properties and residents.
- There are now three committees: Bylaws, Finance, and Membership.
- Unfortunately, the elected treasurer had to resign due to health reasons.
- The RRC is focusing on advocacy and building resident councils at new sites.
- There have been some issues brought up due to the Membership Officer also being a part-time BHP employee. The RRC might work with Boulder Mediation to resolve this.

Commissioners and BHP staff offered their help to the RRC.

### BHP Foundation Board Update

Commissioner Schoenfeld said that there have not been any recent meetings but will report back with upcoming meetings.

### Announcements and Other Items from the Board

There were no new announcements.

### Conference Opportunities

Commissioners are welcome to contact Jason Acuña if they are interested in attending any conference opportunities.

Future Board Items

There were no Future Board Items added.

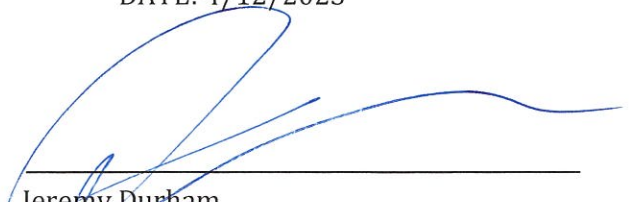
**IX. Adjourn**

**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 11:30 am.

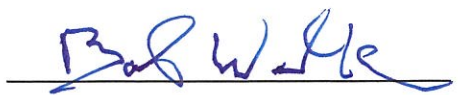
Seal

DATE: 4/12/2023




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Jeremy Durham  
Executive Director



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



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Jason Acuña  
Recording Secretary