

BOULDER HOUSING PARTNERS
Meeting of the Board of Commissioners
March 8, 2023 | 9:00 am
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	Amy Shoffner	Megan White
Commissioner Bissonette (ABSENT)	Anita Speirs	Albino Bustillos Jr.
Commissioner Block (ABSENT)	Claudia Perez Rogerio	Carin Armstrong
Commissioner Cooper	David Nguyen	Jason Allen
Commissioner Griffin	Diana Gomez	Christian Phillips
Commissioner Lord	Eva Beltran	Diane Evans
Commissioner Schoenfeld	Jason Acuña	Gwen Mossman
Commissioner Wallach (ABSENT)	Karin Stayton	
	Laura Sheinbaum	
	Lyndall Ellingson	
	René Brodeur	
	Talia Polito	
	Tim Arnold	
	Tim Beal	
	Tory Livingston	

I. Call to order and Determination of a Quorum

Commissioner Walker called the meeting of the Board of Commissioners to order at 9:08 am. A quorum was declared.

II. Public Participation

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

III. Partnership Awards

Governmental Agency Partner: Boulder County Housing Helpline
Presented by: Amy Shoffner, Resident Services

Governmental Agency Partner: Eviction Prevention and Rental Assistance Services Program
Presented by: Talia Polito, Resident Services

IV. Approval of the Meeting Minutes

Consent agenda items approved:

1. Minutes from February 8, 2023

COMMISSIONER COOPER MOVED TO APPROVE THE MINUTES FROM FEBRUARY 8, 2023.
COMMISSIONER GRIFFIN SECONDED THE MOTION. The motion to approve the minutes passed unanimously.

V. Financial Dashboard

Tory Livingston, Controller, went over the financial dashboard for December 2022 and answered questions from the Board.

VI. Meet the Department

Karin Stayton, Director of Resident Services, introduced the Resident Services Department.

- Lyndall Ellingson, Resident Services Program Manager
- Amy Shoffner, Resident Service Coordinator
- Tim Arnold, Resident Services Coordinator
- Talia Polito, Customer Service Specialist/Housing Navigator
- Alejandra Valenzuela, Customer Service/Housing Navigator (unable to attend)
- Diana Gomez, Customer Service/Housing Navigator
- Suinya Mindiola, Resident Services Manager (unable to attend)
- Claudia Perez-Rogero, Resident Service Coordinator
- Eva Beltran, Early Childhood Coordinator
- David Nguyen, Volunteer
- Anita Speirs, Community Liaison

VII. Meeting Agenda

Lee Hill Annual Report & Good Neighbor Statement of Operations

Lyndall Ellingson presented the Lee Hill Annual Report & Good Neighbor Statement of Operations and answered questions from the Board.

The Commissioners discussed doing a tour of the Lee Hill property in the near future.

Eligibility Criteria Presentation

Karen Brunnemer, MTW and Policy Director, and Frank Alexander, Deputy Director, gave an overview of the BHP Eligibility Criteria and answered questions from the Board. Karen gave an overview of the definitions for the waitlists, interest lists, first-come, first-serve, and lottery by the Housing Choice Voucher (HCV) program.

Karen mentioned that Boulder County removed its local preference in 2022. We are in touch with the county to see the outcomes of this change and to see if this is something we would like to implement in the future.

The HCV team is currently working on the Moving to Work (MTW) Annual Report which will come to the Board of Commissioners at a later date this year.

Frank discussed how separate governmental agencies have different structures and nuanced complexity to them.

BHP Resident Services and Foundation Overview

Karin Stayton gave an overview of the Resident Services department and the BHP Foundation and answered questions from the Board.

VIII. Board Matters

Resident Representative Council (RRC) Update

Commissioner Griffin said that the RRC discussed the following items:

- The RRC revised its bylaws to have an election for new RRC officers. Lyndall Ellingson agreed to handle the voting system.
- At the meeting, the group realized that the key positions of President and Elections Chair would need changes in order to conduct the voting. The RRC made temporary revisions to the bylaws to proceed with the election. The current RRC officers are as follows:
 - o President – Mark Fearer (High Mar)
 - o Vice President – Bob Wing (Glen Willow)
 - o Secretary – Deborah Hailey (Walnut Place)
 - o Treasurer – Michele Newman (30PRL)
 - o Membership – Anita Speirs (Broadway East)
- The RRC will now focus on selecting an officer to be the next Resident Commissioner.

BHP Foundation Board Update

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

- The Foundation directly funds several programs and events that the Resident Services coordinate. Monetary contributions to the Foundation can assist with events and programming. The link on the Colorado Gives page is still available.
- The BHP Foundation will have a bus tour with a focus on resident services.

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

The Board will have an election for the Vice Chairperson position based on Commissioner Griffin's news during the next Board meeting. If anyone is interested, they can speak to Jeremy or Commissioner Walker.

Jeremy mentioned that we will look into doing a tour of the Lee Hill property and another site tour in April or June/July to sites in south Boulder including Mt. Calvary, Tantra Lake Apartments, High Mar, and Madison.

IX. Adjourn

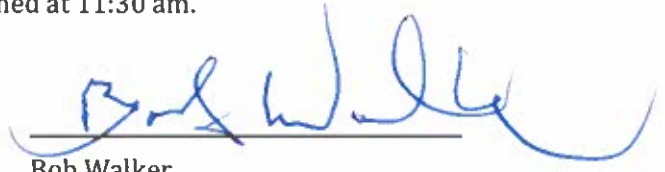
COMMISSIONER COOPER MADE A MOTION TO ADJOURN THE MEETING OF THE BOARD OF COMMISSIONERS. COMMISSIONER GRIFFIN SECONDED THE MOTION. The motion passed unanimously.

The meeting of the Board of Commissioners adjourned at 11:30 am.

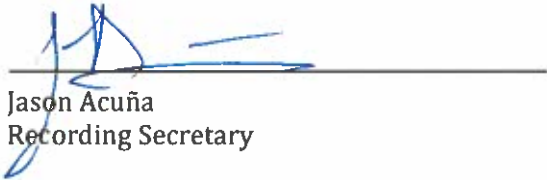
Seal
DATE: 3/8/2023



Jeremy Durham
Executive Director



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



Jason Acuña
Recording Secretary