

**BOULDER HOUSING PARTNERS**  
**Meeting of the Board of Commissioners**  
**May 17, 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	Daniel Nuñez	Lucy Kuchta
Commissioner Bissonette	Frank Alexander	Francisco Mejias
Commissioner Block (ABSENT)	Jason Acuña	
Commissioner Cooper (ABSENT)	Julia Arencibia	
Commissioner Fearer	Laura Sheinbaum	
Commissioner Lord	Tim Beal	
Commissioner Schoenfeld	Karin Stayton	
Commissioner Wallach	Eva Beltran	
	Tory Livingston	
	Jake Stauffacher	
	Claudia Perez-Rogerio	
	Tim Arnold	
	Anita Speirs	
	Stefanie Sumaya	
	Lyndall Ellingson	
	David Nguyen	

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

Commissioner Walker called the meeting of the Board of Commissioners to order at 9:07 am. A quorum was declared.

### **II. 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.

### **III. Partnership Awards**

Commissioner Walker introduced the May Partnership Awards.

- **Business Partner: Quinsight, LLC**  
Presented By: The BHP Resident Services Team
- **Governmental Agency Partner: Matt Gazdik, City of Boulder Parks & Recreation**  
Presented By: Carrie Murphy and Karin Stayton
- **Non-Profit Partner: Francisco Mejias, "I Have a Dream" Foundation of Boulder County**  
Presented by: The BHP Resident Services Team

#### **IV. Approval of the Meeting Minutes**

Consent agenda items approved:

1. Minutes from April 12, 2023

**COMMISSIONER WALLACH MOVED TO APPROVE THE MINUTES FROM APRIL 12, 2023. COMMISSIONER BISSONETTE SECONDED THE MOTION.** The motion to approve the minutes passed unanimously.

#### **V. Financial Dashboard**

Tory Livingston, Controller, went over the financial dashboard for April 2023 and answered questions from the Board.

#### **VI. Meeting Agenda**

##### **Resolution #2023-3 High Mar Bond: Transition of LIBOR Index to SOFR Index for Interest Rate Calculations**

Tory Livingston presented Resolution #2023-3 High Mar Bond: Transition of LIBOR Index to SOFR Index for Interest Rate Calculations and answered questions from the Board.

*Commissioner Fearer recused himself from the vote.*

**COMMISSIONER BISSONETTE MADE A MOTION TO APPROVE RESOLUTION #2023-3 HIGH MAR BOND: TRANSITION OF LIBOR INDEX TO SOFR INDEX FOR INTEREST RATE CALCULATIONS. COMMISSIONER ADLER SECONDED THE MOTION.** The motion passed unanimously.

##### **Moving to Work Annual Report**

Karen Brunnermer, MTW & Federal Policy Director, presented the Moving to Work (MTW) Annual Report and answered questions from the Board.

#### **VII. Board Matters**

##### Resident Representative Council (RRC) Update

Commissioner Fearer said that the RRC discussed the following items:

- There have been a number of RRC resignations including executive officers.
- There are two active committees: Bylaws and Membership.
- Commissioner Fearer attended the NAHRO Conference and plans to attend the conference for the Public Housing Authorities Directors Association in Denver next week.
- Commissioner Fearer joined the Tenant Advisory Committee of the Eviction Prevention and Rental Assistance Services Program (EPRAS).

##### BHP Foundation Board Update

Commissioner Schoenfeld provided the following updates from the BHP Foundation Board.

- The Foundation is planning to do a tour of BHP properties in the fall.
- The group is implementing a new intergenerational initiative, which is being led by experts on the Foundation Board.
- Although Pam Griffin left the BHP Board of Commissioners, Pam has now joined the Foundation Board. There are now 15 Foundation Board members.
- The Foundation received a \$20K donation from Boston Financial.

##### Announcements and Other Items from the Board

There were no new announcements.

Conference Opportunities

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

Future Board Items

There will be an NPG Committee meeting on June 7 and a special NPG Committee meeting to be scheduled in the near future to discuss the Board Retreat in October.

**VIII. EXECUTIVE SESSION**

**COMMISSIONER BISSONETTE MADE A MOTION TO RECESS INTO EXECUTIVE SESSION PER COLORADO STATUTE C.R.S. 24-6-402(4)(F) TO DISCUSS PERSONNEL MATTERS. COMMISSIONER LORD SECONDED THE MOTION.** The motion passed unanimously.

The Board recessed at 10:58 am into Executive Session as per Colorado Statue C.R.S. 24-6-402(4)(f) to discuss Personnel Matters.

**COMMISSIONER LORD MADE A MOTION TO ADJOURN THE EXECUTIVE SESSION OF THE BOARD OF COMMISSIONERS. COMMISSIONER BISSONETTE SECONDED THE MOTION.** The motion passed unanimously.

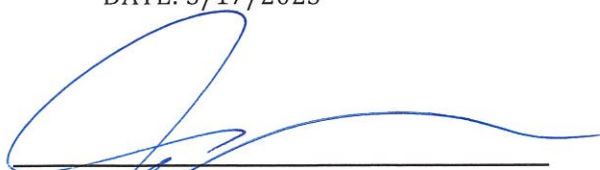
The Board met in executive session for 24 minutes at which time the only matters discussed were those related to Personnel matters.

**IX. Adjourn**

**COMMISSIONER LORD 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.

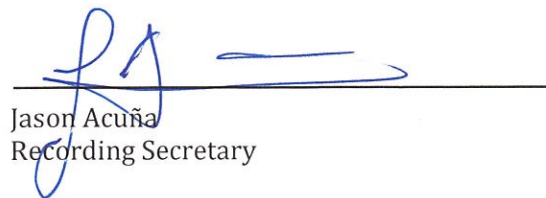
Seal  
DATE: 5/17/2023



Jeremy Durham  
Executive Director



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



Jason Acuña  
Recording Secretary