

**BOULDER HOUSING PARTNERS
REGULAR MEETING OF THE BOARD OF COMMISSIONERS
FEBRUARY 6, 2012 2:30 PM
BHP OFFICE 4800 N. BROADWAY, BOULDER COLORADO**

Our primary mission is to provide quality affordable housing that is developed and managed with respect for the dignity of all involved. We also seek to create a sense of community strength and spirit that supports resident efforts to realize success in their lives.

REGULAR AGENDA

I. Call to order

II. Determination of Quorum

III. Public Participation**

IV. Board Announcements-

1. Call for Executive Session per Colorado Statute C.R.S. 24-6-402(4)(a) to discuss Real Estate matters pertaining to 4600 Broadway

V. Board Development- Per Unit per Annum (PUPA) Overview

VI. Committee Reports

1. Governance
2. Finance/Audit
3. Resident Representative Council
4. Boulder Housing Partners Foundation
5. Development

VII. Approval of the Agenda

VIII. Consent Agenda

1. Minutes from December 12, 2011

IX. Action and Discussion Agenda

Director's Report

1. Board Development 2012

Management Report

1. December 2011 Preliminary Financial Summary
2. Preference for Housing First Program Graduates

Development Report

1. Lee Hill Housing
2. High Mar
3. 4600 Broadway

X. Executive Session per Colorado Statute C.R.S. 24-6-402(4)(a): Real Estate Matters

XI. Closing Matters and Wrap-Up

XII. Adjourn

** Any member of the public is invited to address the Board on any topic that is on, or not on, the agenda during Public Participation. Anyone wishing to speak will have the floor for a maximum of 3 minutes.