



**8. RESOLUTION 2017-03 A RESOLUTION APPROVING THE TENANT ACCOUNTS RECEIVABLE WRITE-OFFS.**

A Motion was to approve Resolution 2017-03 approving tenant accounts receivable write-offs.

**Motion:** Wendell Pickett

**Second:** Bruce Robbins

**Approved**

**9. UPDATES FROM EXECUTIVE DIRECTOR AND EXECUTIVE TEAM**

**a. Programs and Portfolio**

- o Occupancy high.
- o CHFA unit inspections took place at AMA, AMN and Spring Creek one finding between all three buildings.
- o Luncheon was held at the Suites to thank Sub-contractors for all of their hard work.

**b. Fall River Apartments**

- o Hired Mary Andres for FHLB application
- o Sarah Batt is working on DOH application
- o Shannon Sperry & WORKSHOP8 are working on getting a GC bid out before the end of May.

**c. 2017 Work Plan – Bimonthly update**

- o No memo this month.

**d. Boulder County Regional Housing Plan – status**

- o Still in process of doing presentations, draft form, nothing finalized.

**e. Annual Report**

- o Draft form, Michael to craft annual letter, will send via e-mail.

**10. EXECUTIVE SESSION** Citing C.R.S. SECTION 24-06-402(4)(a) for the purposes of discussing the purchase of land.

**MOTION TO ENTER EXECUTIVE SESSION**

A Motion was made to enter executive session at 10:05 AM

**Motion:** Jim Ferguson

**Second:** Chris Curtis

**Approved**

**MOTION TO EXIT EXECUTIVE SESSION**

A Motion was made to exit executive session at 10:35 AM

**Motion:** Chris Curtis

**Second:** Jim Ferguson

**Approved**

**11. NEW & OLD BUSINESS** – LHA Commissioner term ending June 30.

- Only two applications from interested parties, Chris Curtis and Gay Kuhlman.

**12. BOARD COMMENTS & COMMITTEE REPORTS** – None

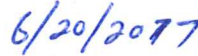
**13. NEXT MEETING** – JUNE 20, 2017

**14. ADJOURN** – Meeting declared adjourn by Chair Anne Kear.

Respectfully Submitted,  
Stephanie Shuler



Michael Reis, Executive Director



Date Approved



Wendell Pickett, Vice Chairman



Date Approved

