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## **Boulder County Housing Authority Board Resolution 2023-03:**

A resolution of the Board of the Housing Authority of the County of Boulder, Colorado ("BCHA") approving the Submission of Affordable Housing Development Incentives Grant Program Application

WHEREAS, BCHA is the housing authority for the City of Lafayette, a State of Colorado home rule municipality ("City"); and

WHEREAS, BCHA wishes to acquire and rehabilitate Eagle Place, an existing Low-Income Housing Tax Credit (LIHTC) development located in the City of Lafayette, CO; and

WHEREAS, the City supports BCHA's acquisition and rehabilitation of Eagle Place; and

WHEREAS, BCHA seeks funding in connection with the acquisition and rehabilitation of Eagle Place; and

WHEREAS, HB21-1271 was adopted by the Colorado General Assembly and signed by Governor Jared Polis into law, creating the Local Government Affordable Housing Development Incentives Grant Program ("Incentives Grant Program"), which provides grants to local governments to develop one or more affordable housing developments in their community that are livable, vibrant, and driven by community benefits; and

WHEREAS, BCHA and the City intend to partner for purposes of submitting an application for Incentives Grant Program funds in connection with BCHA's acquisition and rehabilitation of Eagle Place.

NOW THEREFORE, be it resolved that the Board approves the submission of an application by BCHA and the City for Incentives Grant Program funds in connection with the acquisition and rehabilitation of Eagle Place.

Approved and adopted this	day of January 2023.
	BOARD OF HOUSING AUTHORITY OF THE COUNTY OF BOULDER, COLORADO, a public body, corporate and politic
ATTEST:	Claire Levy, Chair
Assistant Secretary	