

Present

**Renee Greenway, President**  
**Jane Garnett, Vice President**  
**Matt Bernal, Treasurer**  
**Judy Sikes, Board Member**  
**David Blickenstaff, Board Member**  
**Derrick Blickenstaff, Board Member**  
**Robert Pratt, Board Member**  
**Christine Butterfield, Board Member**  
**Melinda Pardo, Board Member**  
Mike Atlas-Acuña, Executive Director  
Mariah Schofield, Chief Financial Officer  
Stacey Long, Administrative Assistant  
Sandra Montee, QI Director  
Erica Adamson, CM Director  
Katrina Appel, EI Director  
Sue Litton, FSP/EI Director

Absent

**Natalie Falbo, Secretary**  
**Cindy Mihelich, Past President**  
**Wayne Hunter, Board Member**  
**Pat Morales, HR Director**

**Board Meeting was called to Order by Renee Greenway at 12:06pm**

**Welcome – Guests: Danna Smith CBE new Executive Director**

**Public Comment – None**

**Action Items**

- Meeting Minutes for July 2021

**Motion to Approve July 2021 Board Meeting Minutes**

<b>Motion to approve July 2021 Board Meeting Minutes</b>	
<i>Action by:</i>	David Blickenstaff
<i>Seconded by:</i>	Jane Garnett
<i>Passed:</i>	Unanimously

## Financials

### Un-Designating Funds for GAP Housing and PCT Funds

--Our Auditor was in our office a few weeks ago to finalize several years audits. We had designated funds for the GAP housing loan. That money was designated for GAP housing. Two years ago, we paid off that loan; however, we still have money in the account that is undesignated. Our auditor requested that the board of Directors un-designate those funds as of 6/30/2021. On another matter, In 2010 the Board of Directors designated funds to be used for Person Centered Training for employees. There are still funds remaining, so our auditor requested that the Board of Directors un-designate those funds to be used elsewhere in the budget.

### **Motion to Approve un-designating both GAP and PCT Money as of 6/30/2021**

<b>Motion to Approve un-designating both GAP and PCT Money as of 6/30/2021</b>	
<i>Action by:</i>	Matt Bernal
<i>Seconded by:</i>	David Blickenstaff
<i>Passed:</i>	Unanimously

- Financials

----The 1<sup>st</sup> page is the balance sheet that demonstrates our assets and liabilities match. Total assets are \$9,283,932. If you remember from our last presentation that is up about 1.4 million dollars because we did post the sale of the Baltimore Apartments. The income statement is up to date as of June 30, 2021, so we are closing out the previous fiscal year, so all of our months are calculated in the YTD numbers. Total revenue for the year was \$9,028,067 which is for the full agency. We will close the books with being in the positive by 1.4 million strictly because of the Baltimore Apartment Sale. Budget planning will look different from previous years because it will be broken down by department.

### **Motion to Approve Financials for May and June 2021**

<b>Motion to Approve Financials for May and June 2021</b>	
<i>Action by:</i>	Jane Garnett
<i>Seconded by:</i>	Judy Sikes
<i>Passed:</i>	Unanimously

### **Motion to Adjourn to at**

<b>Motion to adjourn at 12:56pm</b>	
<i>Action by:</i>	Jane Garnett
<i>Seconded by:</i>	Christine Butterfield
<i>Passed:</i>	Unanimously

Submitted by:

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Stacey Long, Administrative Assistant  
Recording Secretary

Date:

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Mike Atlas-Acuña, Executive Director  
Colorado Bluesky Enterprises, Inc.

Date:

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Date:

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Natalie Falbo  
Board Secretary