

**MAIKER HOUSING PARTNERS
MINUTES OF THE MEETING OF THE
BOARD OF COMMISSIONERS**

March 19, 2026

The regular meeting of the Board of Commissioners of Maiker Housing Partners was held on March 19, 2026, at the Maiker Housing Partners Home Office and virtually via Zoom.

The meeting was called to order at 9:30 a.m., and a quorum was established.

ROLL CALL:

Board Members Present: Emma Pinter, Lisandra Gonzales, Shelly Miezwa, Luke O’Keefe, Aaron Hoffman

Board Members Absent: Joe Frey, Tanner Tweten

Staff Members Present: Peter LiFari, Drew O’Connor, Dana Miller, Amber Alvarado, Steven Kunshier

PUBLIC RIGHT TO BE HEARD:

No members of the public were present.

APPROVAL OF AGENDA

Action Taken: Ms. Pinter called for a motion to approve the agenda

Motion: Ms. Gonzales

Second: Ms. Miezwa

Vote: Unanimous approval

APPROVAL OF MINUTES:

Action Taken: Ms. Pinter called for a motion to approve January 28, 2026 and February 23, 2026 minutes.

Motion: Shelly Miezwa

Second: Aaron Hoffman

Vote: Unanimous approval

CONSENT AGENDA:

Item A – February 2026 Financials

Ms. Miller reviewed the February 2026 financials with the board.

Action Taken: Ms. Pinter called for a motion to approve consent agenda item A

Motion: Shelly Miezwa,

Second: Aaron Hoffman.

Vote: Unanimous approval

Items B & C – ELP 2 and ELP 9

Mr. LiFari reviewed ELP 2 and ELP 9 with the board.

Action Taken: Ms. Pinter called for a motion to approve consent agenda items B & C

Motion: Lisandra Gonzales

Second: Aaron Hoffman

Vote: Unanimous approval.

Item D – Resolution 26-05 Changes to HCV Administrative Plan

Mr. O'Connor reviewed Resolution 26-05 with the board, advising the board that this change will formalize a preference for homelessness in both the Housing Choice Voucher and Project-Based Voucher programs, which aligns with federal requirements.

Action Taken: Ms. Pinter called for a motion to approve consent agenda item D

Motion: Luke O'Keefe

Second: Aaron Hoffman

Vote: Unanimous approval.

Item E – Resolution 26-06 Changes to Procurement Policy

Mr. LiFari reviewed the procurement policy changes with the board.

Action Taken: Ms. Pinter called for a motion to approve consent agenda item E

Motion: Shelly Miezwa

Second: Lisandra Gonzales

Vote: Unanimous approval.

COMMITTEE & PROGRAM REPORTS:

Development Committee: Mr. Kunshier provided updates on current development projects including Overlook at Thornton, Village of Greenbrier, Verbena, Junegrass Phase 2, and the Boyer site.

Property Operations & Program Reports: Mr. O'Connor reviewed the property operations and programs report with the board, specifically highlighting occupancy, compliance transition, voucher utilization, and resident support programs.

DISCUSSION:

CEO's Report: Updates were provided on advocacy efforts, legislative activity, and organizational priorities.

New Business: Upcoming board team-building event and spring Day of Service were announced.

OTHER BUSINESS:

The next Board meeting is scheduled for May 21, 2026.

ADJOURNMENT:

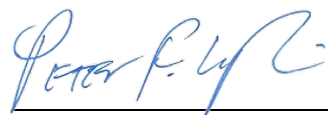
The meeting adjourned at approximately 11:30 a.m.

THE HOUSING AUTHORITY OF THE COUNTY OF ADAMS

(SEAL)



ATTEST:

A handwritten signature in blue ink, appearing to read "Peter LiFari", is positioned above a horizontal line.

Peter LiFari, Secretary