



## AGENDA

### **SPECIAL STUDY SESSION MEETING**

**HISTORIC CITY HALL**

**Thursday, February 8, 2018**

**4:00 pm**

---

#### **Board Members:**

**Jessica Jessen, David Leon, Mark Humbert**

**Larry Warner, Bob Gaiser, Doug Lambert, Kirby Wallin (Alt City Representative)**

---

- 1. Call to Order** – (Jessica Jessen)
- 2. Roll Call** – (Quetzally Castel)
- 3. Executive Director Update** – (Joseph A. Espinosa)
- 4. Review of Proposed Resolutions & Staff Memos** – (Joseph A. Espinosa)
  - *#1 Resolution #18-02-01: In Honor of Dori Benavides.*
  - *#2 Resolution #18-02-02: In Honor of Maria Alvarado.*
- 5. City Report** – (Marv Falconburg)
- 6. Adjournment** – (Jessica Jessen)

The Brighton Housing Authority Board Meeting starts immediately following the Study Session Meeting