



AGENDA

REGULAR BOARD MEETING
LIBRETTO COMMUNITY CENTER
Thursday, March 9, 2017
4:00 pm to follow Study Session

Board Members:

Jessica Ford, David Leon, Dori Benavides, Katherine Farina, Martha Caban-Moreaux, Mary Ellen Pollock
Larry Warner (Alt.), Bob Gaiser (Alt), Mark Humbert (Alt City Representative)

1. **Call to Order** – (Jessica Ford)
2. **Pledge of Allegiance** – (Jessica Ford)
3. **Roll Call** – (Quetzally Castel)
4. **Seating of Alternate(s)** – (Jessica Ford)
5. **Approval of Agenda** – (Jessica Ford)
Recommended motion... "I move to approve the March 9, 2017 Regular Meeting Agenda as presented."
6. **Approval of Minutes for Annual Board Meeting** – (Jessica Ford)
Recommended motion... "I move to approve the January 12, 2017 Regular Meeting Minutes as presented."
 - See attached January 12, 2017 Regular Meeting Minutes
7. **Public Comment** – (Jessica Ford)
8. **Financial Reports-** Debbie Bradford)
Recommended motion... "I move to accept the December 2016 and January 2017 Financial Reports as presented."
 - To Be Distributed at Meeting- December 2016 and January 2017 Financial Reports
9. **Occupancy Reports-** (Andrew Dall)
Recommended motion... "I move to accept the December 2016 and January 2017 Occupancy Reports as presented."
 - To Be Distributed at Meeting- December 2016 and January 2017 Occupancy Reports

10. Executive Session- (Jessica Ford)

Recommended motion... "I MOVE TO GO INTO EXECUTIVE SESSION: For discussion of a personnel matter under C.R.S. Section 24-6-402(4) (f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees;

Suggested Motion... "I second the motion to go into Executive Session as read."

Chair initiates a verbal vote. "All in Favor Say Yes." "All Against Say No". Requires a 2/3 Majority Vote to move into Executive Session.

11. Confirming Executive Session Content Reviewed- (Jessica Ford)

12. Adjournment - (Jessica Ford)

Next Brighton Housing Authority Regular Meeting to be on
Thursday May 11, 2017 Location To Be Determined.