



AGENDA
ANNUAL BOARD MEETING
(Teleconference)

HISTORIC CITY HALL
(Public Location)

Thursday, January 13, 2022
4:00 pm
(To Immediately Follow the Study Session)

Board Members:

Doug Lambert, David Leon, Mark Humbert, Bob Gaiser, Michelle Miller, Terry Lucero, Dave Rose, Spencer Cowen, Clint Blackhurst
(Alt City Representative)

- 1. Call to Order – (Michelle Miller)**
Board Chair... *"I will now call the January 13, 2022 Board Meeting to order at _____ P.M. Please rise for the Pledge of Allegiance."*
- 2. Pledge of Allegiance – (Michelle Miler)**
When Pledge is completed... *"We will now have roll call."*
- 3. Roll Call – (Kate Milburn)**
When roll call is completed... *Michelle Miller announces... "We will now move to the next item."*
- 4. Seating of Alternate(s) – (Michelle Miller)**
If no alternates to seat... *"It appears we do not have any alternates to be seated today. We will now move on to the next item."*
- 5. Public Comment – (Michelle Miller)**
If no public comment... *"It appears we do not have any public comment today. We will now move on to the next item."*
- 6. Approval of Agenda – (Michelle Miller)**
Board Chair... *"I will entertain a motion to approve the January 13, 2022 Board Meeting Agenda as presented."*
Recommended motion... *"I move to approve the January 13, 2022 Board Meeting Agenda as presented."*
Board Chair... *"Can I get a second?"* (Wait for second.)
Board Chair... *"All in favor say 'aye.'" (Wait for response.)*
Board Chair... *"Those opposed say 'nay.'" (Wait for response.)*
Board Chair... *"The motion passes/fails and the agenda is approved/disapproved. We will now move on to the next item."*

7. Approval of Minutes for Special Board Meeting – (Michelle Miller)

- See November 18, 2021 Board Meeting Minutes (attached)

Board Chair...*"I will entertain a motion to approve the November 18, 2021 Board Meeting Minutes as presented."*

Recommended motion...*"I move to approve the November 18, 2021 Board Meeting Minutes as presented."*

Board Chair... *"Can I get a second?"* (Wait for second.)

Board Chair... *"All in favor say 'aye.'"* (Wait for response.)

Board Chair... *"Those opposed say nay."* (Wait for response.)

Board Chair... *"The motion passes. We will now move on to the next item."*

8. Occupancy Reports – (Andrew Dall)

- Presentation of October & November 2021 Occupancy Reports

Board Chair...*"I will entertain a motion to accept the October & November 2021 Occupancy Reports as presented."*

Recommended motion...*"I move to accept the October & November 2021 Occupancy Reports as presented."*

Board Chair... *"Can I get a second?"* (Wait for second.)

Board Chair... *"All in favor say 'aye.'"* (Wait for response.)

Board Chair... *"Those opposed say nay."* (Wait for response.)

Board Chair... *"The motion passes. We will now move on to the next item."*

9. Financial Reports – (Jack Blosky)

- Presentation of October & November 2021 Financial Reports

Board Chair...*"I will entertain a motion to accept the October & November 2021 Financial Reports as presented."*

Recommended motion...*"I move to accept the October & November 2021 Financial Reports as presented."*

Board Chair... *"Can I get a second?"* (Wait for second.)

Board Chair... *"All in favor say 'aye.'"* (Wait for response.)

Board Chair... *"Those opposed say nay."* (Wait for response.)

Board Chair... *"The motion passes. We will now move on to the next item."*

10. Staff Memos/Resolutions – (Michelle Miller)

Resolution 22-01-01 – 2022 FMR's & 2022 PS

A RESOLUTION OF THE COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF BRIGHTON, COLORADO, TO IMPLEMENT THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT APPROVED FAIR MARKET RENTS AND PAYMENT STANDARDS FOR 2022 TO BE EFFECTIVE JANUARY 1, 2022.

Board Chair...*"I would ask the Executive Director to provide a summary of this resolution." (ED presents and answer Board questions)*

Board Chair... *"I will entertain a motion to approve Resolution 22-01-01 as read."*

Recommended motion...*"I move to approve Resolution 22-01-01 as read."*

Board Chair... *"Can I get a second?"* (Wait for second.)

Board Chair... *"All in favor say 'aye.'"* (Wait for response.)

Board Chair... *"Those opposed say 'nay.'"* (Wait for response.)

Board Chair... *"The motion passes/fails and Resolution 22-01-01 is approved/disapproved."*

A RESOLUTION OF THE COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF BRIGHTON, COLORADO, TO IMPLEMENT THE 2022 UTILITY ALLOWANCE SCHEDULES TO BE EFFECTIVE JANUARY 1, 2022.

Board Chair... *"I would ask the Executive Director to provide a summary of this resolution." (ED presents and answer Board questions)*

Board Chair... *"I will entertain a motion to approve Resolution 21-11-02 as read."*

Recommended motion... *"I move to approve Resolution 21-11-02 as read."*

Board Chair... *"Can I get a second?" (Wait for second.)*

Board Chair... *"All in favor say 'aye.'" (Wait for response.)*

Board Chair... *"Those opposed say 'nay.'" (Wait for response.)*

Board Chair... *"The motion passes/fails and Resolution 21-11-02 is approved/disapproved."*

11. Adjournment – (Michelle Miller)

Board Chair... *"I will entertain a motion to adjourn the January 13, 2022 Board Meeting."*

Recommended motion... *"I move to adjourn the January 13, 2022 Board Meeting at ____ P.M."*

Board Chair... *"Can I get a second?" (Wait for second.)*

Board Chair... *"All in favor say 'aye.'" (Wait for response.)*

Board Chair... *"Those opposed say 'nay.'" (Wait for response.)*

Board Chair... *"The motion passes and we are adjourned."*

Brighton Housing Authority Next Board Meeting Scheduled for March 10, 2022 at 4 PM

Targeted to be conducted by Teleconference

Public Location to be BHA Office at Historic City Hall

22 South 4th Avenue, Suite 202

Brighton Colorado 80601