



**AGENDA
BOARD MEETING
(Teleconference)**

**HISTORIC CITY HALL – BHA OFFICE
(Public Location)**

**Thursday January 14, 2021
4:00 pm
(To Immediately Follow the Study Session)**

Board Members:

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

1. Call to Order – (Michelle Miller)

Board Chair... *"I will now call the January 14, 2020 Board Meeting to order at _____ P.M. Please rise for the Pledge of Allegiance."*

2. Pledge of Allegiance – (Michelle Miller)

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 14, 2021 Board Meeting Agenda as presented."*

Recommended motion... *"I move to approve the January 14, 2021 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 Annual Board Meeting – (Michelle Miller)

- See December 3, 2020 Annual Board Meeting Minutes (attached)

Board Chair... "I will entertain a motion to approve the December 3, 2020 Annual Board Meeting Minutes as presented."

Recommended motion... "I move to approve the December 3, 2020 Annual 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 November 2020 Occupancy Reports

Board Chair... "I will entertain a motion to accept the November 2020 Occupancy Reports as presented."

Recommended motion... "I move to accept the November 2020 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 May, June, July, August, September, October & November 2020 Financials

Board Chair... "I will entertain a motion to re-accept the January, February, March, & April Financials and accept the May, June, July, August, September, October & November 2020 Financial Reports as presented."

Recommended motion... "I move to re-accept the January, February, March, & April Financials and accept the May, June, July, August, September, October & November 2020 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 21-01-01

A RESOLUTION OF THE COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF BRIGHTON, COLORADO, APPROVING THE 2021 BHA INITIAL BUDGET TO BE EFFECTIVE JANUARY 1, 2021.

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 21-01-01 as read."

Recommended motion... "I move to approve Resolution 21-01-01 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 21-01-01 is approved/disapproved."

Resolution 21-01-02

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 2021.

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 21-01-02 as read."*
Recommended motion... *"I move to approve Resolution 21-01-02 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 21-01-02 is approved/disapproved."*

Resolution 21-01-03

A RESOLUTION OF THE COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF BRIGHTON, COLORADO, TO IMPLEMENT THE 2021 UTILITY ALLOWANCE SCHEDULES TO BE EFFECTIVE JANUARY 1, 2021.

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 21-01-03 as read."*
Recommended motion... *"I move to approve Resolution 21-01-03 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 21-01-03 is approved/disapproved."*

Resolution 21-01-04

A RESOLUTION OF THE COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF BRIGHTON, COLORADO TO APPROVE THE MEMORANDUM OF AGREEMENT BETWEEN THE BRIGHTON HOUSING AUTHORITY AND ALMOST HOME, INC.

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 21-01-04 as read."*
Recommended motion... *"I move to approve Resolution 21-01-04 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 21-01-04 is approved/disapproved."*

Resolution 21-01-05

A RESOLUTION OF THE COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF BRIGHTON, COLORADO, APPROVING THE AGREEMENT FOR A LAND DONATION FROM ADAMS COUNTY TO THE BRIGHTON HOUSING AUTHORITY.

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 21-01-05 as read."*
Recommended motion... *"I move to approve Resolution 21-01-05 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 21-01-05 is approved/disapproved."*

11. Adjournment – (Michelle Miller)

Board Chair... *"I will entertain a motion to adjourn the January 14, 2021 Board Meeting."*
Recommended motion... *"I move to adjourn the January 14, 2020 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 Schedule for March 11, 2021 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