



AGENDA

**BOARD MEETING
HISTORIC CITY HALL
Tuesday, February 12, 2019
4:00 pm
(To Immediately Follow the Study Session)**

Board Members:

Doug Lambert, David Leon, Mark Humbert, Larry Warner, Bob Gaiser, Kirby Wallin (Alt City Representative)

1. Call to Order – (Doug Lambert)

Board Chair...*"I will now call the February 12, 2019 Board Meeting to order at ____ P.M. Please rise for the pledge of allegiance."*

2. Pledge of Allegiance – (Doug Lambert)

When Pledge is completed...*"We will now have roll call."*

3. Roll Call – (Jocelyn Delgado)

When roll call is completed...*"We will now move to the next item."*

4. Seating of Alternate(s) – (Doug Lambert)

If no alternates to seat...*"It appears we do not have any alternates to be seated today. We will move on to the next item."*

5. Approval of Agenda – (Doug Lambert)

Board Chair...*"I will entertain a motion to approve the January 10, 2019 Board Meeting Agenda as presented."*

Recommended motion...*"I move to approve the February 12, 2019 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. We will now move on to the next item."*

6. Approval of Minutes for Annual Board Meeting – (Doug Lambert)

- *See December 3, 2018 Annual Board Meeting Minutes (attached)*

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

Recommended motion...*"I move to approve the December 3 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."*

7. Public Comment – (Doug Lambert)

If no public comment...*"It appears we do not have any public comment today. We will move on to the next item."*

8. Occupancy Reports – (Andrew W. Dall)

- *Presentation of November and December 2018 Occupancy Reports*

Board Chair...*"I will entertain a motion to accept the November and December 2018 Occupancy Reports as presented."*

Recommended motion...*"I move to accept the November and December 2018 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 – (Debbie Bradford)

- *Presentation of November and December 2018 Financials (To be distributed at meeting)*

Board Chair...*"I will entertain a motion to accept the November and December 2018 Financial Reports as presented."*

Recommended motion...*"I move to accept the November and December 2018 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 item 10: Staff Memos/Resolutions."*

10. Staff Memos/Resolutions – (Doug Lambert)

Board Chair...Read text below (resolution number, title, and text) out loud:

#1 Resolution 19-02-01 (Honorary Board Member)

A RESOLUTION OF THE COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF BRIGHTON, COLORADO TO APPROVE THE CREATION OF A CATEGORY OF BOARD MEMBER KNOWN AS HONORARY BOARD MEMBER.

Board Chair...*"I will entertain a motion to approve Resolution 19-02-01 as read."*

Recommended motion...*"I move to approve Resolution No. 19-02-01 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."*

Board Chair...Read text (resolution number, title, and text) below out loud:

#2 Resolution 19-02-02 (Term Sheet Dated February 11, 2019 – TBK Bank)

A RESOLUTION OF THE COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF BRIGHTON, COLORADO TO APPROVE A LINE OF CREDIT FROM TBK BANK BASED ON THE TERM SHEET DATED FEBRUARY 11, 2019 BY TBK BANK FOR THE RAD PHASE II UNITS.

Board Chair...*"I will entertain a motion to approve Resolution 19-02-02 as read."*

Recommended motion...*"I move to approve Resolution No. 19-02-02 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."*

11. Adjournment – (Doug Lambert)

Board Chair...*"I will entertain a motion to adjourn the February 12, 2019 Board Meeting."*

Recommended motion...*"I move to adjourn the February 12, 2019 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."*

Brighton Housing Authority Next Board Meeting To Be Determined; Location To Be Determined.