



**REVISED  
AGENDA**

**SPECIAL  
BOARD MEETING  
HISTORIC CITY HALL  
Tuesday, March 19, 2019  
4:00 pm**

**Conducted via Teleconference**

**Designated Public Location: EDC Conference Room at Historic City Hall**

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**Board Members:**

**Doug Lambert, David Leon, Mark Humbert, Larry Warner, Bob Gaiser, Michelle Miller, Spencer Cowen, Kirby Wallin (Alt City Representative)**

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- 1. Call to Order – (Doug Lambert)**  
Board Chair...*"I will now call the March 19th, 2019 Special 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 March 19th, 2019 Special Board Meeting Agenda as presented."*  
Recommended motion...*"I move to approve the March 19th, 2019 Special 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. 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."*

**7. Staff Memos/Resolutions – (Doug Lambert)**

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

#1 Resolution 19-03-01 (Libretto 2 Closing)

**A RESOLUTION OF THE COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF BRIGHTON, COLORADO, TO APPROVE THE REQUIRED DOCUMENTS FOR THE CLOSING OF THE LIBRETTO PHASE 2 SENIOR HOUSING PROJECT (THE “PROJECT”).**

Board Chair...*“I will entertain a motion to approve Resolution 19-03-01 as read.”*

Recommended motion...*“I move to approve Resolution No. 19-03-01 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.”*

**8. Adjournment – (Doug Lambert)**

Board Chair...*“I will entertain a motion to adjourn the March 19, 2019 Special Board Meeting.”*

Recommended motion...*“I move to adjourn the March 19, 2019 Special 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.**