



**REVISED
AGENDA**

**POSTPONED
BOARD MEETING
HISTORIC CITY HALL
Thursday, March 21, 2019
3:00 pm
(To Immediately Follow the Study Session)**

Board Members:

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

1. Call to Order – (Doug Lambert)

Board Chair...*"I will now call the March 21, 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 March 21st, 2019 Board Meeting Agenda as presented."*

Recommended motion...*"I move to approve the March 21st, 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 Board Meeting – (Doug Lambert)

- *See February 12, 2019 Board Meeting Minutes (attached)*

Board Chair...*"I will entertain a motion to approve the February 12 Board Meeting Minutes as presented."*

Recommended motion...*"I move to approve the February 12 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 – (Joseph A. Espinosa)

- *Presentation of November, December 2018 and January 2019 Occupancy Reports*

Board Chair...*"I will entertain a motion to accept the November, December 2018 and January 2019 Occupancy Reports as presented."*

Recommended motion...*"I move to accept the November, December 2018 and January 2019 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, December 2018 and January 2019 Financials (To be distributed at meeting)*

Board Chair...*"I will entertain a motion to accept the November, December 2018 and January 2019 Financial Reports as presented."*

Recommended motion...*"I move to accept the November, December 2018 and January 2019 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 – (Doug Lambert)

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

Resolution 19-03-02 (SEMAP Certification)

A RESOLUTION OF THE COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF BRIGHTON, COLORADO TO CERTIFY THE 2018 AND PRIOR SECTION 8 MANAGEMENT ASSESSMENT PROGRAM SUBMISSION TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.

Board Chair...*"I will entertain a motion to approve Resolution 19-03-02 as read."*

Recommended motion...*"I move to approve Resolution No. 19-03-02 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. Executive Session- (Doug Lambert)

Board Chair...*"I will entertain a motion to move into Executive Session."*

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."*

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

Suggested Response...*"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.

12. Adjournment – (Doug Lambert)

Board Chair... *"I will entertain a motion to adjourn the March 21st, 2019 Board Meeting."*

Recommended motion... *"I move to adjourn the March 21st, 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."*