



**RESCHEDULED
REVISED AGENDA
REGULAR BOARD MEETING
(Teleconference)**

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

**Thursday March 25, 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 March 25, 2021 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 March 25, 2021 Board Meeting Agenda as presented."*

Recommended motion... *"I move to approve the March 25, 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 Regular Board Meeting – (Michelle Miller)

- See January 14, 2021 Regular Board Meeting Minutes (attached)

Board Chair...*"I will entertain a motion to approve the January 14, 2021 Board Meeting Minutes as presented."*

Recommended motion...*"I move to approve the January 14, 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 December 2020, and January 2021 Occupancy Reports

Board Chair...*"I will entertain a motion to accept the December 2020, and January 2021 Occupancy Reports as presented."*

Recommended motion...*"I move to accept the December 2020, and January 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 December 2020, and January 2021 Financial Reports

Board Chair...*"I will entertain a motion to accept the December 2020, and January 2021 Financial Reports as presented."*

Recommended motion...*"I move to accept the December 2020, and January 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 21-03-01 – MTW Amendment to ACC

A RESOLUTION OF THE COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF BRIGHTON, COLORADO, APPROVING THE HOUSING AUTHORITY'S SUBMISSION OF THE MOVING TO WORK (MTW) ANNUAL CONTRIBUTIONS CONTRACT (ACC) AMENDMENT TO THE HOUSING CHOICE VOUCHER ACC AND AUTHORIZING THE EXECUTIVE DIRECTOR OF THE HOUSING AUTHORITY TO EXECUTE ANY DOCUMENTS REQUIRED BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) TO EXECUTE THE MTW ACC AMENDMENT TO THE PUBLIC HOUSING AUTHORITY ANNUAL PLAN.

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 21-03-01 as read."*

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

Resolution 21-03-02 – RFP and ED Authorization for Adam’s Point

A RESOLUTION OF THE COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF BRIGHTON, COLORADO, APPROVING HENDRICKS COMMUNITIES LLC AS THE CO-DEVELOPER FOR THE ADAMS POINT PROJECT AND AUTHORIZING THE EXECUTIVE DIRECTOR OF THE AUTHORITY TO EXECUTE ANY AND ALL DOCUMENTS ASSOCIATED WITH THE ADAMS POINT PROJECT.

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 21-03-02 as read.”*

Recommended motion... *“I move to approve Resolution 21-03-02 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/fails and Resolution 21-03-02 is approved/disapproved.”*

Resolution 21-03-03 – COB Property Donation

A RESOLUTION OF THE COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF BRIGHTON, COLORADO, APPROVING THE DONATION OF THE PROPERTY LOCATED AT 49 SOUTH 5TH AVENUE BRIGHTON COLORADO 80601 FROM THE CITY OF BRIGHTON 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 21-03-03 as read.”*

Recommended motion... *“I move to approve Resolution 21-03-03 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 21-03-03 is approved/disapproved.”*

11. Adjournment – (Michelle Miller)

Board Chair... *“I will entertain a motion to adjourn the March 25, 2021 Board Meeting.”*

Recommended motion... *“I move to adjourn the March 25, 2021 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 May 13, 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**