



## AGENDA

**SPECIAL  
BOARD MEETING  
HISTORIC CITY HALL  
Thursday, May 30, 2019**

**4:00 pm**

**In Person and via Teleconference**

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

---

### Board Members:

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

---

**1. Call to Order – (Doug Lambert)**

Board Chair...*"I will now call the May 30th, 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 May 30th, 2019 Special Board Meeting Agenda as presented."*

Recommended motion...*"I move to approve the May 30th, 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 19-05-01 (2019 Procurement Policy)*

**A RESOLUTION OF THE COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF BRIGHTON, COLORADO, TO APPROVE THE BRIGHTON HOUSING AUTHORITY PROCUREMENT POLICY DATED MAY 30, 2019.**

Board Chair...*"I will entertain a motion to approve Resolution 19-05-01 as read."*

Recommended motion...*"I move to approve Resolution No. 19-05-01 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 May 30, 2019 Special Board Meeting."*

Recommended motion...*"I move to adjourn the May 30, 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.**