



AGENDA
REGULAR BOARD MEETING
(Teleconference)

HISTORIC CITY HALL – BHA OFFICE
(Public Location)

Thursday June 10, 2021
4:00 pm
(To Immediately Follow the Study Session)

Board Members:

Doug Lambert, David Leon, Mark Humbert, Bob Gaiser, Michelle Miller, Terry Lucero, Dave Rose, Spencer Cowen, Clint Blackhurst
(Alt City Representative)

- 1. Call to Order – (Michelle Miller)**
Board Chair... *"I will now call the June 10, 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. Swearing In – (Natalie Hoel)**
When Swearing In is completed... Michelle Miller announces... *"We will now have roll call."*
- 4. Roll Call – (Kate Milburn)**
When roll call is completed... Michelle Miller announces... *"We will now move to the next item."*
- 5. 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."*
- 6. 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."*
- 7. Approval of Agenda – (Michelle Miller)**
Board Chair... *"I will entertain a motion to approve the June 10, 2021 Board Meeting Agenda as presented."*
Recommended motion... *"I move to approve the June 10, 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."*

8. Approval of Minutes for Regular Board Meeting – (Michelle Miller)

- See March 25, 2021 Regular Board Meeting Minutes (attached)

Board Chair...*"I will entertain a motion to approve the March 25, 2021 Board Meeting Minutes as presented."*

Recommended motion...*"I move to approve the March 25, 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 February, March, and April 2021 Occupancy Reports

Board Chair...*"I will entertain a motion to accept the February, March, and April 2021 Occupancy Reports as presented."*

Recommended motion...*"I move to accept the February, March, and April 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 February, March, and April 2021 Financial Reports

Board Chair...*"I will entertain a motion to accept the February, March, and April 2021 Financial Reports as presented."*

Recommended motion...*"I move to accept the February, March, and April 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 21-06-01 - Term Sheet for Refinance

A RESOLUTION OF THE COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF BRIGHTON, COLORADO, TO APPROVE A LOAN FROM THE BANK OF COLORADO FOR THE REFINANCE OF THE BRIGHTON HOUSING AUTHORITY DEVELOPMENT PORTFOLIO.

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 21-06-01 as read."*

Recommended motion...*"I move to approve Resolution 21-06-01 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 21-06-01 is approved/disapproved."*

Resolution 21-06-02 - 49 South 5th PSA

A RESOLUTION OF THE COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF BRIGHTON, COLORADO, APPROVING THE PURCHASE OF THE PROPERTY AT 49 SOUTH 5TH AVENUE BRIGHTON FROM THE CITY OF BRIGHTON.

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 21-06-02 as read."*

Recommended motion...*"I move to approve Resolution 21-06-02 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 21-06-02 is approved/disapproved."*

11. Adjournment – (Michelle Miller)

Board Chair... *"I will entertain a motion to adjourn the June 10, 2021 Board Meeting."*

Recommended motion... *"I move to adjourn the June 10, 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 July 8, 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