



AGENDA

**SPECIAL
BOARD MEETING
HISTORIC CITY HALL
Wednesday, June 12, 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 June 12th, 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 June 12th, 2019 Special Board Meeting Agenda as presented."*

Recommended motion...*"I move to approve the June 12th, 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 19-06-01 (Technical Deficiency Correction for MTW Designation for First Cohort)

A RESOLUTION OF THE COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF BRIGHTON, COLORADO, TO APPROVE THE SUBMISSION OF A LETTER OF INTEREST PACKAGE TO THE UNITED STATES DEPARTMENT OF HOUSING & URBAN DEVELOPMENT FOR PARTICIPATION IN THE MTW FIRST COHORT UNDER NOTICE PIH-2018-17.

Board Chair...*"I will now ask the Executive Director to provide a brief explanation of Resolution 19-06-01. He will be available for discussion following this explanation."*

Board Chair...*"I will entertain a motion to approve Resolution 19-06-01 as read."*

Recommended motion...*"I move to approve Resolution No. 19-06-01 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."*

#2 Resolution 19-06-02 (BHA Procurement Policy dated effective May 31, 2019)

A RESOLUTION OF THE COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF BRIGHTON, COLORADO, TO APPROVE THE BRIGHTON HOUSING AUTHORITY PROCUREMENT POLICY DATED EFFECTIVE MAY 31, 2019.

Board Chair...*"I will now ask the Executive Director to provide a brief explanation of Resolution 19-06-02. He will be available for discussion following this explanation."*

Board Chair...*"I will entertain a motion to approve Resolution 19-06-02 as read."*

Recommended motion...*"I move to approve Resolution No. 19-06-02 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."*

8. Adjournment – (Doug Lambert)

Board Chair...*"I will entertain a motion to adjourn the June 12th, 2019 Special Board Meeting."*

Recommended motion...*"I move to adjourn the June 12th, 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: Thursday, July 25 in EDC Conference Room.