



AGENDA

**BOARD MEETING
HISTORIC CITY HALL
Thursday, July 25th, 2019
4:00 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 July 25th, 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 July 25th, 2019 Board Meeting Agenda as presented."*

Recommended motion...*"I move to approve the July 25th, 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 March 19, 2019 Special Board Meeting Minutes (attached)

Board Chair...*"I will entertain a motion to approve the March 19 Special Board Meeting Minutes as presented."*

Recommended motion...*"I move to approve the March 19 Special 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."*

- See March 21, 2019 Board Meeting Minutes (attached)

Board Chair...*"I will entertain a motion to approve the March 21 Board Meeting Minutes as presented."*

Recommended motion...*"I move to approve the March 21 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."*

- *See May 30, 2019 Special Board Meeting Minutes (attached)*

Board Chair...*"I will entertain a motion to approve the May 30 Special Board Meeting Minutes as presented."*
Recommended motion...*"I move to approve the May 30 Special 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."*

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

Board Chair...*"I will entertain a motion to approve the June 12 Special Board Meeting Minutes as presented."*
Recommended motion...*"I move to approve the June 12 Special 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, February, March, April, and May 2019 Occupancy Reports*

Board Chair...*"I will entertain a motion to accept the November, December 2018 and January, February, March, April, May 2019 Occupancy Reports as presented."*
Recommended motion...*"I move to accept the November, December 2018 and January, February, March, April, May 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, February, March, April, and May 2019 Financials*

Board Chair...*"I will entertain a motion to accept the November, December 2018 and January, February, March, April, and May 2019 Financial Reports as presented."*
Recommended motion...*"I move to accept the November, December 2018 and January 2019 and January, February, March, April, and May 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 19-07-01 (BHA Reroofing Project)

A RESOLUTION OF THE COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF BRIGHTON, COLORADO, TO APPROVE ALL ANGLES COVERED ROOFING AS THE CONTRACTOR FOR THE BRIGHTON HOUSING AUTHORITY'S 2019 ROOFING PROJECTS.

Board Chair... "I will entertain a motion to approve Resolution 19-07-01 as read."
Recommended motion... "I move to approve Resolution 19-07-01 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."

Resolution 19-07-02 (BHA Partnership for Trio Lease to Own Home Ownership)

A RESOLUTION OF THE COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF BRIGHTON, COLORADO (THE "AUTHORITY"), AUTHORIZING THE ADMISSION OF THE AUTHORITY TO INTERAGENCY HOME FINANCE COOPERATIVE, LLC (THE "IHFC") TO FACILITATE THE PARTICIPATION OF THE AUTHORITY IN THE TRIO LEASE-TO-OWN HOME FINANCING PROGRAM AND THE TRIO OWNOPTION MORTGAGE PROGRAM; AUTHORIZING THE CREATION OF IHFC COLORADO, LLC; AUTHORIZING THE EXECUTION OF DOCUMENTS AND INSTRUMENTS NECESSARY OR CONVENIENT TO CARRY OUT THE PURPOSES OF THIS RESOLUTION; AND CONTAINING OTHER PROVISIONS RELATING THERETO.

Board Chair... "I will entertain a motion to approve Resolution 19-07-02 as read."
Recommended motion... "I move to approve Resolution 19-07-02 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. Confirming Executive Session Content – (Mark Berry)

Mark Berry initiates a roll call vote.
"For the purpose of ensuring that the motion for entering into Executive Session was consistent with the material discussed in the Executive Session, I shall initiate a roll call vote. Do you agree the material discussed in the Executive Session was consistent with the approved motion to enter into Executive Session? Please Answer Yes or No as your name is called."

(Jocelyn Delgado to call names of all seated Board Members in roll call vote)

13. Adjournment – (Doug Lambert)

Board Chair... "I will entertain a motion to adjourn the July 25th, 2019 Board Meeting."
Recommended motion... "I move to adjourn the July 25th, 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."

Brighton Housing Authority Next Board Meeting To Be Determined; Location To Be Determined.