



22 South 4th Avenue * Brighton CO 80601

Board Meeting Minutes – July 25, 2019

1. CALL TO ORDER:

Board Chair Mr. Doug Lambert called the meeting to order at 5:58 P.M, following the Study Session, which began at 3:08 P.M.

2. PLEDGE OF ALLEGIANCE:

3. ROLL CALL:

Commissioners Present: Doug Lambert, David Leon, Bob Gaiser, Mark Humbert, Spencer Cowen

Commissioners Not Present: Kirby Wallin

Commissioners Absent: Michelle Miller

BHA Staff Present: Joseph A. Espinosa, Jocelyn Delgado, Andrew Dall, Debbie Bradford, Debra Bristol, Mark Berry (BHA Attorney), Joseph Dutmer (BHA Contractor)

4. SEATING OF ALTERNATES: None

5. APPROVAL OF AGENDA:

Commissioner David Leon moved, seconded by Commissioner Bob Gaiser, to approve the July 25, 2019 Board Meeting Agenda as presented.

Vote: Approved by all present.

6. APPROVAL OF MINUTES FROM THE MARCH 19, 2019 BOARD MEETING:

Commissioner Bob Gaiser moved, seconded by Commissioner Doug Lambert, to approve the March 19, 2019 Meeting Minutes as presented.

APPROVAL OF MINUTES FROM THE MARCH 21, 2019 BOARD MEETING:

Commissioner Bob Gaiser moved, seconded by Commissioner Doug Lambert, to approve the March 21, 2019 Meeting Minutes as presented.

APPROVAL OF MINUTES FROM THE MAY 30, 2019 BOARD MEETING:

Commissioner Mark Humbert moved, seconded by Commissioner Doug Lambert, to approve the May 30, 2019 Meeting Minutes as presented.

APPROVAL OF MINUTES FROM THE JUNE 12, 2019 BOARD MEETING:

Commissioner David Leon moved, seconded by Commissioner Mark Humbert, to approve the June 12, 2019 Meeting Minutes as presented.

7. PUBLIC COMMENT:

There was no public comment.

8. OCCUPANCY REPORTS:

Commissioner David Leon moved, seconded by Commissioner Mark Humbert, to accept the November and December 2018 and January, February, March, April, and May 2019 Occupancy Reports as presented.

9. FINANCIAL REPORTS:

Commissioner Mark Humbert moved, seconded by Commissioner Bob Gaiser, to accept the November and December 2018 and January, February, March, April, and May 2019 Financial Reports as presented.

10. RESOLUTIONS/STAFF MEMOS

Resolution No. 19-07-01

Board Chair, Mr. Doug Lambert, read to the authority resolution No. 19-07-01: 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.

Commissioner David Leon moved, seconded by Commissioner Mark Humbert, to approve Resolution No. 19-07-01 as presented.

Vote: Approved by all present.

Resolution No. 19-07-02

Board Chair, Mr. Doug Lambert, read to the Authority Resolution No. 19-07-02: 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; AUTHROIZING 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.

Commissioner Bob Gaiser moved, seconded by Commissioner David Leon, to approve Resolution No. 19-07-02 as presented.

Vote: Approved by all present.

11. EXECUTIVE SESSION:

Commissioner David Leon moved, seconded by Bob Gaiser, to enter into Executive Session as read. Executive Session began at 6:53 PM.

Vote: Approved by all present.

12. EXITING EXECUTIVE SESSION:

Commissioner Mark Humbert moved, seconded by Bob Gaiser, to exit Executive Session at 9:08 PM.

Vote: Approved by all present.

13. ADJOURNMENT:

Commissioner Bob Gaiser moved, seconded by Commissioner Mark Humbert, to adjourn the meeting at 9:09 PM.

14. NEXT BRIGHTON HOUSING AUTHORITY MEETING:

To be determined; location to be determined.