



AGENDA SPECIAL BOARD MEETING

via Zoom teleconference

**Thursday, November 17, 2022
10:00 AM**

(Following the Study Session held on November 10, 2022)

Board Members:

Michelle Miller, Terry Lucero, Dave Rose, Doug Lambert, Ann Taddeo, Spencer Cowen (Hon.), Adam Cushing (City Alt.)

1. Call to Order – (Michelle Miller)

Board Chair... *"I will now call the November 17, 2022 Special 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. Roll Call – (Charlene Montoya)

When roll call is completed... *Michelle Miller announces... "We will now move to the next item."*

4. Seating of Alternate(s) – (Michelle Miller)

If need to seat alternate(s)... *"We will now seat the following alternate(s) ..."*

If no need to seat alternate(s)... *"It appears we do not need to seat any alternates today. We will now move on to the next item."*

5. 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."*

6. Approval of Agenda – (Michelle Miller)

Board Chair... *"I will entertain a motion to approve the November 17, 2022 Special Board Meeting Agenda as presented."*

Recommended motion... *"I move to approve the November 17, 2022 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/fails and the agenda is approved/disapproved. We will now move on to the next item."*

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

- *See September 8, 2022 and October 13, 2022 Board Meeting Minutes (attached)*

Board Chair... *"I will entertain a motion to approve the September 8, 2022 and October 13, 2022 Board Meeting Minutes as presented."*

Recommended motion... *"I move to approve the September 8, 2022 and October 13, 2022 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 August and September Occupancy Reports

Board Chair... *"I will entertain a motion to accept the August and September Occupancy Reports as presented."*
Recommended motion... *"I move to accept the August and September 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. Staff Memos/Resolutions – (Michelle Miller)

Resolution 22-11-01 – Inducement Resolution

RESOLUTION DECLARING THE INTENT OF THE COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF BRIGHTON TO ISSUE OR OTHERWISE ASSIST AND SUPPORT THE ISSUANCE OF PRIVATE ACTIVITY BONDS TO FINANCE THE ACQUISITION, CONSTRUCTION AND EQUIPPING OF MULTIFAMILY RESIDENTIAL HOUSING FACILITIES TO BE KNOWN AS THE RETREAT AT BRIGHTON RIDGE

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 22-11-01 as read."*
Recommended motion... *"I move to approve Resolution 22-11-01 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 22-11-01 is approved/disapproved."*

10. Voting on BHA Recommendation of Potential Board Members for Appointment to the Board

Board Chair... *"I will entertain a motion to recommend _____ and _____ as potential BHA Board Members for appointment to the BHA Board by the City of Brighton."*
Recommended motion... *"I move to recommend _____ and _____ as potential BHA Board Members for appointment to the BHA Board by the City of Brighton."*
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."*

11. Adjournment – (Michelle Miller)

Board Chair... *"I will entertain a motion to adjourn the November 17, 2022 Board Meeting."*
Recommended motion... *"I move to adjourn the November 17, 2022 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 December 8, 2022 at 4 PM
Public Location to be Heritage Room at Historic City Hall
22 South 4th Avenue, Suite 202
Brighton Colorado 80601