



AGENDA
SPECIAL BOARD MEETING
(Teleconference)

HISTORIC CITY HALL
(Public Location)

Thursday August 12, 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 August 12, 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. Roll Call – (Kate Milburn)

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

4. 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."*

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 August 12, 2021 Board Meeting Agenda as presented."*

Recommended motion... *"I move to approve the August 12, 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."*

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

- See July 8, 2021 Regular Board Meeting Minutes (attached)

Board Chair...*"I will entertain a motion to approve the July 8, 2021 Board Meeting Minutes as presented."*

Recommended motion...*"I move to approve the July 8, 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 June 2021 Occupancy Reports

Board Chair...*"I will entertain a motion to accept the June 2021 Occupancy Reports as presented."*

Recommended motion...*"I move to accept the June 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 June 2021 Financial Reports

Board Chair...*"I will entertain a motion to accept the June 2021 Financial Reports as presented."*

Recommended motion...*"I move to accept the June 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. Executive Session - (Michelle Miller)

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.

11. 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."

(Kate Milburn to call names of all seated Board Members in roll call vote)

12. Adjournment – (Michelle Miller)

Board Chair... *"I will entertain a motion to adjourn the August 12, 2021 Board Meeting."*

Recommended motion... *"I move to adjourn the August 12, 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."*

Next Brighton Housing Authority Board Meeting Scheduled for September 9, 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