



22 South 4th Avenue, Brighton CO 80601

Board Meeting Minutes – March 2, 2023

1. **CALL TO ORDER:**

Board Chair Michelle Miller called the meeting to order at 4:05 PM.

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL:**

Commissioners Present: Michelle Miller, Dave Rose, Ann Taddeo, Spencer Cowen

Commissioners Not Present: Doug Lambert, Adam Cushing

BHA Staff & Consultants Present: Anneli Berube, Debra Bristol, Charlene Montoya, Andrew Dall, Diana Sanchez, Mark Berry (BHA Attorney)

4. **SEATING OF ALTERNATES:**

Ashley Callaway was seated.

5. **SWEARING IN COMMISSIONERS:**

Natalie Hoel swore in Commissioner Callaway and Commissioner Bowen

6. **ELECTION OF VICE CHAIR:**

Board Chair Michelle Miller nominated Commissioner Rose to the position of Vice Chair of the Board. There were no other nominations. Commissioner Rose accepted the position.

7. **ELECTION OF BOARD MEMBER:**

Board Chair Michelle Miller nominated Ashley Callaway to the position of Board Commissioner. There were no other nominations. Ashley Callaway accepted the nomination and this will be communicated to the Brighton City Council for approval.

8. **PUBLIC COMMENT:**

None

9. **APPROVAL OF AGENDA:**

Vice Chair Dave Rose moved, seconded by Commissioner Bowen, to approve the March 2, 2023 Board Meeting Agenda as presented.

Vote: Approved by all present.

10. APPROVAL OF MINUTES FROM THE January 12, 2023 BOARD

MEETING:

Commissioner Bowen moved, seconded by Vice Chair Dave Rose, to approve the January 12, 2023 Meeting Minutes as presented.

Vote: Approved by all present.

11. FINANCIAL REPORTS:

Commissioner Bowen moved, seconded by Commissioner Callaway to approve the January 2023 Financial Reports as presented.

12. OCCUPANCY REPORTS:

Commissioner Callaway moved, seconded by Vice Chair Dave Rose, to approve the January 2023 Occupancy Reports as presented.

13. RESOLUTIONS/STAFF MEMOS:

Resolution No. 23-03-01

A RESOLUTION OF THE COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF BRIGHTON, COLORADO TO APPROVE THE FIRST AMENDMENT TO THE MEMORANDUM OF AGREEMENT BETWEEN THE BRIGHTON HOUSING AUTHORITY AND THE CITY OF BRIGHTON DATED JANUARY 1, 2021.

Vice Chair Dave Rose moved, seconded by Commissioner Callaway to approve Resolution No. 23-03-01 as presented.

Vote: Approved by all present

Resolution No. 23-03-02

A RESOLUTION OF THE COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF BRIGHTON, COLORADO TO APPROVE THE BRIGHTON HOUSING AUTHORITY'S EMPLOYEE HANDBOOK.

Commissioner Bowen moved, seconded by Commissioner Callaway to approve Resolution No. 23-03-02 as presented.

Vote: Approved by all present

Resolution No. 23-03-03

A RESOLUTION OF THE COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF BRIGHTON, COLORADO, TO ADOPT A NEW RETIREMENT PLAN.

Vice Chair Dave Rose moved, seconded by Commissioner Bowen to approve Resolution No. 23-03-03 as presented.

Vote: Approved by all present

Resolution No. 23-03-04

A RESOLUTION OF THE COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF BRIGHTON, COLORADO TO APPROVE AN APPLICATION TO THE COLORADO

DEPARTMENT OF LOCAL AFFAIRS FOR A GRANT PERTAINING TO THE HUGHES STATION APARTMENTS REHABILITATION PROJECT, AND AUTHORIZING THE EXECUTIVE DIRECTOR OF THE AUTHORITY AND ITS AFFILIATE TO EXECUTE ANY AND ALL DOCUMENTS ASSOCIATED WITH THE SAME.

Commissioner Callaway moved, seconded by Vice Chair Dave Rose to approve Resolution No. 23-03-04 as presented.

Vote: Approved by all present

14. ADJOURNMENT:

The March 2, 2023 Board Meeting was adjourned at 5:55 PM.

15. NEXT BRIGHTON HOUSING AUTHORITY MEETING:

Scheduled for May 11, 2023 at 4PM.

Approved: May 11, 2023

