



22 South 4th Avenue * Brighton CO 80601

Regular Board Meeting Minutes – March 25, 2021

1. CALL TO ORDER:

Board Chair, Ms. Michelle Miller called the meeting to order at 5:50 P.M.

2. PLEDGE OF ALLEGIANCE:

3. ROLL CALL:

Commissioners Present: (*Via-teleconference*) Doug Lambert, (*Via-teleconference*) Mark Humbert, (*Via-teleconference*) Bob Gaiser, (*Via-teleconference*) Michelle Miller, (*Via-teleconference*) Spencer Cowen

Commissioners Not Present: David Leon

Commissioners Absent: Clint Blackhurst

BHA Staff Present: (*Via-teleconference*) Joseph A. Espinosa, (*In-person*) Susana Lopez-Baker, (*Via-teleconference*) Kate Milburn, (*Via-teleconference*) Debra Bristol, (*In-person*) Magdalena Ruiz, (*Via-teleconference*) Andrew Dall, (*Via-teleconference*) Mark Berry (BHA Attorney), (*Via-teleconference*) Joseph Dutmer (BHA Contractor), (*Via-teleconference*) Jack Blosky (BHA CPA)

4. SEATING OF ALTERNATES:

None

5. PUBLIC COMMENT:

There was no public comment.

6. APPROVAL OF AGENDA:

Commissioner Bob Gaiser moved, seconded by Commissioner Mark Humbert, to approve the March 25, 2021 Board Meeting Agenda as presented.

Vote: Approved by all present.

7. APPROVAL OF MINUTES FROM THE January 14, 2021 BOARD MEETING:

Commissioner Doug Lambert moved, seconded by Commissioner Mark Humbert, to approve the January 14, 2021 Meeting Minutes as presented.

Vote: Approved by all present.

8. OCCUPANCY REPORTS:

Commissioner Bob Gaiser moved, seconded by Commissioner Doug Lambert, to approve the December 2020 & January 2021 Occupancy Reports as presented.

9. FINANCIAL REPORTS:

Commissioner Bob Gaiser moved, seconded by Commissioner Mark Humbert to approve the December 2020 & January 2021 Financial Reports as presented.

10. RESOLUTIONS/STAFF MEMOS:

Resolution No. 21-03-01

Board Chair, Michelle Miller, read to the Authority Resolution No. 21-03-01; A resolution of the Commissioners of the Housing Authority of the City of Brighton, Colorado to approve the Housing Authority's submission of the Moving To Work (MTW) Annual Contributions Contract (ACC) to the Housing Choice Voucher ACC and authorizing the Executive Director of the Housing Authority to execute any documents required by the U.S. Department of Housing and Urban Development (HUD) to execute the MTW ACC Amendment to the Public Housing Authority Annual Plan.

Commissioner Doug Lambert moved, seconded by Commissioner Mark Humbert, to approve Resolution No. 21-03-01 as presented.

Vote: Approved by all present.

Resolution No. 21-03-02

Board Chair, Michelle Miller, read to the Authority Resolution No. 21-03-02; A resolution of the Commissioners of the Housing Authority of the City of Brighton, Colorado to approve Hendricks Communities LLC as the co-developer for the Adams Point Project and authorizing the Executive Director of the Authority to execute any and all documents associated with the Adams Point Project.

Commissioner Doug Lambert moved, seconded by Commissioner Bob Gaiser, to approve Resolution No. 21-03-02 as read.

Vote: Approved by all present.

Resolution No. 21-03-03

Board Chair, Michelle Miller, read to the Authority Resolution No. 21-03-03; A resolution of the Commissioners of the Housing Authority of the City of Brighton, Colorado to approve the donation of the property located at 49 South 5th Avenue Brighton Colorado 80601 from the City of Brighton to the Brighton Housing Authority.

Commissioner Bob Gaiser moved, seconded by Commissioner Doug Lambert, to approve Resolution No. 21-03-03 as read.

Vote: Approved by all present.

11. ADJOURNMENT:

Commissioner Mark Humbert moved, seconded by Commissioner Bob Gaiser, to adjourn the meeting at 6:18PM.

12. NEXT BRIGHTON HOUSING AUTHORITY MEETING:

Scheduled for May 13, 2021 at 4PM via teleconference.