



22 South 4th Avenue, Brighton CO 80601

Regular Board Meeting Minutes – May 12, 2022

1. CALL TO ORDER:

Board Chair, Ms. Michelle Miller called the meeting to order at 5:55PM.

2. PLEDGE OF ALLEGIANCE:

3. ROLL CALL:

Commissioners Present: Michelle Miller, Bob Gaiser, Terry Lucero, Dave Rose, Doug Lambert, Spencer Cowen, Adam Cushing, Ann Taddeo

Commissioners Not Present:

Commissioners Absent:

BHA Staff Present: (*Via-teleconference*) Kate Milburn, Susana Lopez-Baker, Anneli Berube, Debra Bristol, Andrew Dall, (*Via-teleconference*) Jack Blosky, Mark Berry (BHA Attorney)

4. SEATING OF ALTERNATES:

Commissioner Dave Rose was seated.

5. PUBLIC COMMENT:

There was no public comment.

6. APPROVAL OF AGENDA:

Commissioner Terry Lucero moved, seconded by Commissioner Dave Rose, to approve the May 12, 2022 Board Meeting Agenda as presented.

Vote: Approved by all present.

7. APPROVAL OF MINUTES FROM THE MARCH 10, 2022 BOARD MEETING:

Commissioner Terry Lucero moved, seconded by Commissioner Dave Rose, to approve the March 10, 2022 Meeting Minutes as presented.

Vote: Approved by all present.

8. OCCUPANCY REPORTS:

Commissioner Dave Rose moved, seconded by Commissioner Bob Gaiser, to approve the February & March 2022 Occupancy Reports as presented.

9. FINANCIAL REPORTS:

Commissioner Bob Gaiser moved, seconded by Commissioner Doug Lambert, to approve the February & March 2022 Financial Reports as presented.

10. RESOLUTIONS/STAFF MEMOS:

Resolution No. 22-05-01

Board Chair, Michelle Miller, read to the authority Resolution No. 22-05-01; A Resolution of the Commissioners of the Housing Authority of the City of Brighton, Colorado, to approve the refinance of the Brighton Village I Apartments.

Commissioner Bob Gaiser moved, seconded by Commissioner Doug Lambert, to approve Resolution No. 22-05-01 as presented.

Vote: Approved by all present.

Resolution No. 22-05-02

Board Chair, Michelle Miller, read to the Authority Resolution No. 22-05-02; A Resolution of the Commissioners of the Housing Authority of the City of Brighton, Colorado, to approve the process to select and secure a contractor for the Brighton Housing Authority's 2022 roofing project.

Commissioner Doug Lambert moved, seconded by Commissioner Terry Lucero, to approve Resolution No. 22-05-02 as amended.

Vote: Approved by all present.

11. ADJOURNMENT:

The May 12, 2022 board meeting was adjourned at 6:13PM.

12. NEXT BRIGHTON HOUSING AUTHORITY MEETING:

Scheduled for July 14, 2022 at 4PM.

Approved: 7.14.22