



22 South 4th Avenue * Brighton CO 80601

Regular Board Meeting Minutes – June 10, 2021

1. CALL TO ORDER:

Board Chair, Ms. Michelle Miller called the meeting to order at 6:05PM.

2. PLEDGE OF ALLEGIANCE:

3. ROLL CALL:

Commissioners Present: (*Via-teleconference*) Doug Lambert, (*Via-teleconference*) David Leon, (*Via-teleconference*) Bob Gaiser, (*Via-teleconference*) Michelle Miller, (*Via-teleconference*) Terry Lucero, (*Via-teleconference*) Spencer Cowen

Commissioners Not Present: Clint Blackhurst

Commissioners Absent: Mark Humbert

BHA Staff Present: (*Via-teleconference*) Joseph A. Espinosa, (*In-person*) Susana Lopez-Baker, (*Via-teleconference*) Kate Milburn, (*In-person*) 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:

(*Via-teleconference*) Dave Rose was seated as an alternate.

5. PUBLIC COMMENT:

There was no public comment.

6. APPROVAL OF AGENDA:

Commissioner Bob Gaiser moved, seconded by Commissioner David Leon, to approve the June 10, 2021 Board Meeting Agenda as presented.

Vote: Approved by all present.

7. APPROVAL OF MINUTES FROM THE MARCH 25, 2021 BOARD MEETING:

Commissioner David Leon moved, seconded by Commissioner Bob Gaiser, to approve the March 25, 2021 Meeting Minutes as presented.

Vote: Approved by all present.

8. OCCUPANCY REPORTS:

Commissioner David Leon moved, seconded by Commissioner Bob Gaiser, to approve the February, March, & April 2021 Occupancy Reports as presented.

9. FINANCIAL REPORTS:

Commissioner Bob Gaiser moved, seconded by Commissioner Doug Lambert to approve the February, March, & April 2021 Financial Reports as presented.

10. RESOLUTIONS/STAFF MEMOS:

Resolution No. 21-06-01

Board Chair, Michelle Miller, recused herself and left the meeting. BHA Attorney, Mark Berry, 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 a loan from the Bank of Colorado for the refinance of the Brighton Housing Authority development portfolio.

Commissioner Terry Lucero moved, seconded by Commissioner Dave Rose, to approve Resolution No. 21-06-01 as presented.

Vote: Approved by all present.

Resolution No. 21-06-02

Board Chair, Michelle Miller rejoined the meeting and read to the Authority Resolution No. 21-06-02; A resolution of the Commissioners of the Housing Authority of the City of Brighton, Colorado approving the purchase of the property at 49 South 5th Ave, Brighton from the City of Brighton.

Commissioner David Leon moved, seconded by Commissioner Bob Gaiser, to approve Resolution No. 21-06-02 as read.

Vote: Approved by all present.

11. ADJOURNMENT:

Commissioner Terry Lucero moved, seconded by Commissioner David Leon, to adjourn the meeting at 6:30PM.

12. NEXT BRIGHTON HOUSING AUTHORITY MEETING:

Scheduled for July 8, 2021 at 4PM via teleconference.