



22 South 4<sup>th</sup> Avenue \* Brighton CO 80601

## Regular Board Meeting Minutes - July 8, 2021

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### 1. **CALL TO ORDER:**

Board Chair, Ms. Michelle Miller called the meeting to order at 4:54PM.

### 2. **PLEDGE OF ALLEGIANCE:**

### 3. **ROLL CALL:**

Commissioners Present: (*In-person*) Doug Lambert, (*In-person*) David Leon, (*In-person*) Mark Humbert, (*In-person*) Bob Gaiser, (*In-person*) Michelle Miller, (*In-person*) Terry Lucero, (*In-person*) Clint Blackhurst, (*Via-teleconference*) Dave Rose

Commissioners Not Present:

Commissioners Absent:

BHA Staff Present: (*In-person*) Joseph A. Espinosa, (*In-person*) Susana Lopez-Baker, (*Via-teleconference*) Kate Milburn, (*In-person*) Debra Bristol, (*In-person*) Magdalena Ruiz, (*Via-teleconference*) Andrew Dall, (*In-person*) 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 Terry Lucero moved, seconded by Commissioner Mark Humbert, to approve the July 8, 2021 Board Meeting Agenda as presented.

*Vote: Approved by all present.*

### 7. **APPROVAL OF MINUTES FROM THE JUNE 10, 2021 BOARD MEETING:**

Commissioner Doug Lambert moved, seconded by Commissioner David Leon, to approve the June 10, 2021 Meeting Minutes as presented.

*Vote: Approved by all present.*

**8. OCCUPANCY REPORTS:**

Commissioner Bob Gaiser moved, seconded by Commissioner David Leon, to approve the May 2021 Occupancy Reports as presented.

**9. FINANCIAL REPORTS:**

Commissioner David Leon moved, seconded by Commissioner Bob Gaiser to approve the May 2021 Financial Reports as presented.

**10. RESOLUTIONS/STAFF MEMOS:**

**Resolution No. 21-07-01**

Board Chair, Michelle Miller, recused herself and left the meeting. BHA Attorney, Mark Berry, read to the Authority Resolution No. 21-07-01; 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 purchase and renovations of 460 Voiles Street, Brighton, CO 80601.

Commissioner Doug Lambert moved, seconded by Commissioner Mark Humbert, to approve Resolution No. 21-07-01 as presented.

*Vote: Approved by all present.*

**11. EXECUTIVE SESSION:**

Commissioner Bob Gaiser moved, seconded by David Leon, to enter into Executive Session as read.

*Vote: Approved by all present.*

**12. CONFIRMING EXECUTIVE SESSION CONTENT:**

Vote: All commissioners present voted 'yes' to confirm that material discussed in Executive Session was consistent with the approved motion to enter into Executive Session. Dave Rose and Clint Blackhurst were absent for the Executive Session.

**13. ADJOURNMENT:**

Commissioner Terry Lucero moved, seconded by Commissioner Bob Gaiser, to adjourn the meeting at 7:29PM.

**14. NEXT BRIGHTON HOUSING AUTHORITY MEETING:**

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