



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

## **Board Meeting Minutes – July 13, 2023**

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**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, Doug Lambert,  
Theresa Bowen, Ann Taddeo, Spencer Cowen, Tom Green

Commissioners Not Present: Ashley Callaway

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

**4. SEATING OF ALTERNATES:**

None seated.

**5. PUBLIC COMMENT:**

None

**6. APPROVAL OF AGENDA:**

Commissioner Lambert moved, seconded by Vice Chair Rose, to approve the July 13, 2023 Board Meeting Agenda as presented.

*Vote: Approved by all present.*

**7. APPROVAL OF MINUTES FROM THE JUNE 1, 2023 BOARD MEETING:**

Vice Chair Rose moved, seconded by Commissioner Bowen, to approve the June 1, 2023 Meeting Minutes as presented.

*Vote: Approved by all present.*

**8. FINANCIAL REPORTS:**

Commissioner Bowen moved, seconded by Commissioner Lambert to approve the April and May 2023 Financial Reports as presented.

**9. OCCUPANCY REPORTS:**

Commissioner Bowen moved, seconded by Commissioner Lambert to approve the April and May 2023 Occupancy Reports as presented.

**10. City Report:**

City Manager Martinez presented the City Report.

**11. RESOLUTIONS/STAFF MEMOS:**

**Resolution No. 23-07-01**

A RESOLUTION OF THE COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF BRIGHTON, COLORADO, APPROVING THE 2023 BHA MID-YEAR BUDGET REVISION #1.

Commissioner Bowen moved, seconded by Commissioner Taddeo to approve Resolution No. 23-07-01 as presented.

*Vote: Approved by all present*

**Resolution No. 23-07-02**

A RESOLUTION OF THE COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF BRIGHTON, COLORADO, TO APPROVE THE CREATION OF THE BRIGHTON HOUSING AUTHORITY'S INVESTMENT MANAGEMENT COMMITTEE.

Commissioner Taddeo moved, seconded by Vice Chair Rose to approve Resolution No. 23-07-02 as amended. The resolution was amended to replace the BHA Executive Assistant with a second BHA commissioner and to require board approval on selection of authorized financial dealers and institutions, and approval of documents.

*Vote: Approved by all present*

Following the vote to create the Investment Management Committee ("IMC"), the Chair entertained nominations of Board members to be appointed to serve on BHA's Investment Management Committee. Commissioner Bowen and Commissioner Lambert were nominated by the Board for positions on the IMC. Both accepted the nomination.

*Vote: Approved by all present*

**12. ADJOURNMENT:**

The July 13, 2023 Board Meeting was adjourned at 6:12 PM.

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

Scheduled for August 3, 2023 at 4PM.

**Approved: August 3, 2023**