



22 South 4th Avenue, Brighton CO 80601

Regular Board Meeting Minutes – July 14, 2022

1. CALL TO ORDER:

Board Chair, Michelle Miller called the meeting to order at 6:37PM.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL:

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

Commissioners Not Present: Terry Lucero, Adam Cushing

Commissioners Absent: none

BHA Staff & Consultants Present: Susana Lopez-Baker, Jack Blosky (*Via-teleconference*), Anneli Berube, Debra Bristol, Charlene Montoya, Elsa Gonzalez, Mark Berry (BHA Attorney) (In person)

4. SEATING OF ALTERNATES:

No alternates were seated.

5. PUBLIC COMMENT:

Ernie Lopez provided public comment regarding his tenancy at 234 N. 10th. Ave. He requested to know the process for renewal of his lease and expressed concern about the communication process. Executive Director Debra Bristol responded and outlined the communication response from BHA staff to-date, indicating that staff has responded and is following established procedures for responding to tenant inquiries.

6. APPROVAL OF AGENDA:

Commissioner Dave Rose moved, seconded by Commissioner Bob Gaiser, to approve the July 14, 2022 Board Meeting Agenda as presented.

Vote: Approved by all present.

7. APPROVAL OF MINUTES FROM THE May 12, 2022 BOARD MEETING:

Commissioner Dave Rose moved, seconded by Commissioner Ann Taddeo, to approve the May 12, 2022 Meeting Minutes as presented.

Vote: Approved by all present.

8. OCCUPANCY REPORTS:

Commissioner Doug Lambert moved, seconded by Commissioner Bob Gaiser, to approve the April, May & June 2022 Occupancy Reports as presented.

9. FINANCIAL REPORTS:

Commissioner Bob Gaiser moved, seconded by Commissioner Doug Lambert, to approve the April, May & June 2022 Financial Reports as presented.

10. RESOLUTIONS/STAFF MEMOS:

Resolution No. 22-07-01

Board Chair, Michelle Miller, read to the authority Resolution No. 22-07-01; A Resolution of the Commissioners of the Housing Authority of the City of Brighton, Colorado to enter into negotiations with D4 Architecture as the Design Build General Contractor, the loan from Bank of Colorado, and an application to the Colorado Department of Local Affairs for a grant pertaining to the RAD II rehabilitation project, and authorizing the Executive Director of the Authority and its affiliate to execute any and all documents associated with the same.

Commissioner Ann Taddeo moved, seconded by Commissioner Doug Lambert, to approve Resolution No. 22-07-01 as presented.

Vote: Approved by all present.

Resolution No. 22-07-02

Board Chair, Michelle Miller, read to the Authority Resolution No. 22-07-02; A Resolution of the Commissioners of the Housing Authority of the City of Brighton, Colorado to approve the Brighton Housing Authority's 2022 MTW Annual Supplement Plan and modifications to the 5-year plan.

Commissioner Bob Gaiser moved, seconded by Commissioner Doug Lambert, to approve Resolution No. 22-07-02 as presented.

Vote: Approved by all present.

11. ADJOURNMENT:

The July 14, 2022 board meeting was adjourned at 7:05PM.

12. NEXT BRIGHTON HOUSING AUTHORITY MEETING:

Scheduled for September 8, 2022 at 4PM.

Approved: 9.8.22