



22 South 4th Avenue, Brighton CO 80601

Special Board Meeting Minutes – August 3, 2023

1. CALL TO ORDER:

Board Chair Michelle Miller called the meeting to order at 4:04 PM.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL:

Commissioners Present: Michelle Miller, Dave Rose, Doug Lambert, Theresa Bowen, Ann Taddeo, Spencer Cowen, Ashley Callaway

Commissioners Not Present: Tom Green

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

4. SEATING OF ALTERNATES:

None seated.

5. PUBLIC COMMENT:

None

6. APPROVAL OF AGENDA:

Commissioner Bowen moved, seconded by Vice Chair Rose, to approve the August 3, 2023 Special Board Meeting Agenda as presented.

Vote: Approved by all present.

7. APPROVAL OF MINUTES FROM THE JULY 13, 2023 BOARD MEETING:

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

Vote: Approved by all present.

8. City Report:

Deputy City Manager Falconburg presented the City Report.

9. RESOLUTIONS/STAFF MEMOS:

Resolution No. 23-08-01

A RESOLUTION OF THE COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF BRIGHTON, COLORADO TO APPROVE BRIGHTON HOUSING AUTHORITY BECOMING A SPECIAL MEMBER IN SPRING HOLLOW APARTMENTS.

Vice Chair Rose moved, seconded by Commissioner Lambert, to approve Resolution No. 23-08-01 as presented.

Vote: Approved by all present

10. INVESTMENT MANAGEMENT COMMITTEE UPDATE:

Executive Director Deb Bristol presented the Investment Management Committee update.

11. DISCUSSION OF THE JULY 25, 2023 BRIGHTON CITY COUNCIL STUDY SESSION:

Executive Director Deb Bristol led the July 25, 2023 Brighton City Council Study Session discussion.

12. ADJOURNMENT:

Michelle Miller moved, seconded by Vice Chair Rose to adjourn the August 3, 2023 Special Board Meeting at 6:40 PM.

13. NEXT BRIGHTON HOUSING AUTHORITY MEETING:

Scheduled for September 7, 2023 at 4PM.

Approved: September 14, 2023