



22 South 4th Avenue, Brighton CO 80601

Special Board Meeting Minutes – August 12, 2021

1. CALL TO ORDER:

Board Chair, Ms. Michelle Miller called the meeting to order at 5:21PM.

2. PLEDGE OF ALLEGIANCE:

3. ROLL CALL:

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

Commissioners Not Present: Clint Blackhurst

Commissioners Absent: David Leon

BHA Staff Present: (*Via-teleconference*) Susana Lopez-Baker, (*Via-teleconference*) Kate Milburn, (*In-person*) Debra Bristol, (*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 Doug Lambert moved, seconded by Commissioner Bob Gaiser, to approve the August 12, 2021 Board Meeting Agenda as presented.

Vote: Approved by all present.

7. APPROVAL OF MINUTES FROM THE JULY 8, 2021 BOARD MEETING:

Commissioner Bob Gaiser moved, seconded by Commissioner Mark Humbert, to approve the July 8, 2021 Meeting Minutes as presented.

Vote: Approved by all present.

8. OCCUPANCY REPORTS:

Commissioner Doug Lambert moved, seconded by Commissioner Bob Gaiser, to approve the June 2021 Occupancy Reports as presented.

9. FINANCIAL REPORTS:

Commissioner Dave Rose moved, seconded by Commissioner Terry Lucero to approve the June 2021 Financial Reports as presented.

10. EXECUTIVE SESSION:

Commissioner Doug Lambert moved, seconded by Terry Lucero, to enter into Executive Session as read.

Vote: Approved by all present.

11. 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.

12. ADJOURNMENT:

Commissioner Terry Lucero moved, seconded by Commissioner Bob Gaiser, to adjourn the meeting at 7:50PM.

13. NEXT BRIGHTON HOUSING AUTHORITY MEETING:

Scheduled for September 9, 2021 at 4PM via teleconference.