



22 South 4th Avenue, Brighton CO 80601

Regular Board Meeting Minutes – September 8, 2022

1. CALL TO ORDER:

Board Chair, Michelle Miller called the meeting to order at 5:35PM.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL:

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

Commissioners Not Present: Terry Lucero, Spencer Cowen, Adam Cushing

Commissioners Absent: none

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

4. SEATING OF ALTERNATES:

No alternates were seated.

5. PUBLIC COMMENT:

Ashley Callaway introduced herself to the board and indicated that she has applied to be a member of the Brighton Housing Authority board. Theresa Bowen also introduced herself and indicated that she has applied to be a member of the Brighton Housing Authority board.

6. APPROVAL OF AGENDA:

Commissioner Ann Taddeo moved, seconded by Commissioner Bob Gaiser, to approve the September 8, 2022 Board Meeting Agenda as presented.

Vote: Approved by all present.

7. APPROVAL OF MINUTES FROM THE JULY 14, 2022 BOARD MEETING:

Commissioner Bob Gaiser moved, seconded by Commissioner Doug Lambert, to approve the July 14, 2022 Meeting Minutes as presented.

Vote: Approved by all present.

8. OCCUPANCY REPORTS:

Commissioner Doug Lambert moved, seconded by Commissioner Ann Taddeo, to approve the July 2022 Occupancy Reports as presented.

9. FINANCIAL REPORTS:

Commissioner Bob Gaiser moved, seconded by Commissioner Doug Lambert, to approve the July 2022 Financial Reports as presented.

10. ADJOURNMENT:

The September 8, 2022 board meeting was adjourned at 5:48PM.

11. NEXT BRIGHTON HOUSING AUTHORITY MEETING:

Scheduled for November 10, 2022 at 4PM.

Approved: November 17, 2022