



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

## **Regular Board Meeting Minutes – September 9, 2021**

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**1. CALL TO ORDER:**

Board Chair, Ms. Michelle Miller called the meeting to order at 5:47PM.

**2. PLEDGE OF ALLEGIANCE:**

**3. ROLL CALL:**

Commissioners Present: (*Via-teleconference*) Doug Lambert, (*Via-teleconference*) Mark Humbert, (*Via-teleconference*) Bob Gaiser, (*Via-teleconference*) Michelle Miller, (*Via-teleconference*) Terry Lucero, (*Via-teleconference*) Spencer Cowen

Commissioners Not Present: Clint Blackhurst

Commissioners Absent: David Leon, Dave Rose

BHA Staff Present: (*Via-teleconference*) Susana Lopez-Baker, (*In-person*) Anneli Berube, (*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:**

N/A

**5. PUBLIC COMMENT:**

There was no public comment.

**6. APPROVAL OF AGENDA:**

Commissioner Bob Gaiser moved, seconded by Commissioner Mark Humbert, to approve the September 9, 2021 Board Meeting Agenda as presented.

*Vote: Approved by all present.*

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

Commissioner Mark Humbert moved, seconded by Commissioner Bob Gaiser, to approve the August 12, 2021 Meeting Minutes as presented.

*Vote: Approved by all present.*

**8. OCCUPANCY REPORTS:**

Commissioner Doug Lambert moved, seconded by Commissioner Terry Lucero, to approve the August 2021 Occupancy Reports as presented.

**9. FINANCIAL REPORTS:**

Commissioner Doug Lambert moved, seconded by Commissioner Mark Humbert to approve the August 2021 Financial Reports as presented.

**10. RESOLUTIONS/STAFF MEMOS:**

**Resolution No. 21-09-01**

Board Chair, Michelle Miller, read to the Authority Resolution No. 21-09-01; A resolution of the Commissioners of the Housing Authority of the City of Brighton, Colorado, approving the Housing Authority's submission of the 2021 Moving to Work (MTW) Annual Plan supplement and authorizing the Interim Executive Director of the Housing Authority to execute any documents required by the U.S. Department of Housing and Urban Development (HUD) to submit the 2021 MTW supplement to the public housing authority annual plan.

Commissioner Bob Gaiser moved, seconded by Commissioner Terry Lucero, to approve Resolution No. 21-09-01 as presented.

*Vote: Approved by all present.*

**Resolution No. 21-09-02**

BHA Attorney, Mark Berry read to the Authority Resolution No. 21-09-02; A resolution of the Commissioners of the Housing Authority of the City of Brighton, Colorado, to approve Brighton Housing Authority becoming a special limited partner in Pedcor Investments-2021 CLXXXIV, L.P.

Commissioner Mark Humbert moved, seconded by Commissioner Terry Lucero, to approve Resolution No. 21-09-02 as amended.

*Vote: Approved by all present.*

**11. EXECUTIVE SESSION:**

Commissioner Terry Lucero moved, seconded by Bob Gaiser, to enter into Executive Session as read.

*Vote: Approved by all present.*

**12. 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.

**13. ADJOURNMENT:**

Commissioner Terry Lucero moved, seconded by Commissioner Mark Humbert, to adjourn the meeting at 7:20PM.

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

Scheduled for October 7, 2021 at 4PM via teleconference.