



22 South 4th Avenue, Brighton CO 80601

Special Board Meeting Minutes – October 13, 2022

1. CALL TO ORDER:

Board Vice Chair, Bob Gaiser, called the meeting to order at 4:01PM.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL:

Commissioners Present: Bob Gaiser, Terry Lucero, Dave Rose, Doug Lambert, Ann Taddeo, Adam Cushing

Commissioners Not Present: Michelle Miller, Spencer Cowen,

Commissioners Absent: none

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

4. SEATING OF ALTERNATES:

No alternates were seated.

5. PUBLIC COMMENT:

No public present.

6. APPROVAL OF AGENDA:

Commissioner Terry Lucero moved, seconded by Commissioner Dave Rose, to approve the October 13, 2022 Board Meeting Agenda as presented.

Vote: Approved by all present.

7. RESOLUTIONS/STAFF MEMOS:

Resolution No. 22-10-01

Board Vice Chair Bob Gaiser read to the Authority Resolution No. 22-10-01; A Resolution of the Commissioners of the Housing Authority of the City of Brighton, Colorado approving the 2022 BHA mid-year budget revision #1.

Commissioner Ann Taddeo moved, seconded by Commissioner Doug Lambert, to approve Resolution No. 22-10-01 as presented.

Vote: Approved by all present.

Resolution No. 22-10-02

Board Vice Chair Bob Gaiser read to the Authority Resolution No. 22-10-02; 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, LLC.

Commissioner Dave Rose moved, seconded by Commissioner Doug Lambert, to approve Resolution No. 22-10-02 as presented.

Vote: Approved by four Commissioners, with one nay vote.

Resolution No. 22-10-03

Board Vice Chair Bob Gaiser read to the Authority Resolution No. 22-10-03; A Resolution of the Commissioners of the Housing Authority of the City of Brighton, Colorado to approve the intent to award to MGL Partners as the Co-Developer and authorizing the Executive Director of the Authority and its affiliate to execute any and all documents associated with the same.

Commissioner Terry Lucero moved, seconded by Commissioner Ann Taddeo, to approve Resolution No. 22-10-03 as presented.

Vote: Approved by all present.

Resolution No. 22-10-04

Board Vice Chair Bob Gaiser read to the Authority Resolution No. 22-10-04; A Resolution of the Commissioners of the Housing Authority of the City of Brighton, Colorado to approve the sale of 234 North 10th Avenue.

Commissioner Terry Lucero moved, seconded by Commissioner Doug Lambert, to approve Resolution No. 22-10-04 as presented.

Vote: Approved by all present.

8. ADJOURNMENT:

The October 13, 2022 board meeting was adjourned at 4:40PM.

9. NEXT BRIGHTON HOUSING AUTHORITY MEETING:

Scheduled for November 10, 2022 at 4PM.

Approved: November 17, 2022