



AGENDA

**STUDY SESSION MEETING
HISTORIC CITY HALL
Tuesday, February 12, 2019
4:00 pm**

Board Members:

Doug Lambert, David Leon, Mark Humbert, Larry Warner, Bob Gaiser, Kirby Wallin (Alt City Representative)

1. Call to Order – (Doug Lambert)

"I will call this study session to order at ___ P.M. We will now have roll call."

2. Roll Call – (Jocelyn Delgado)

When roll call is completed... "We will now move to the next item."

3. Executive Director Update – (Joseph A. Espinosa)

When Executive Director Update is completed... "We will now move to the next item."

4. Resolutions – (Joseph A. Espinosa)

#1 Resolution 19-02-01 (Honorary Board Member)

#2 Resolution 19-02-02 (Term Sheet Dated February 11, 2019 – TBK Bank)

When the presentation of resolutions is completed... "We will now move to the next item."

5. City Report – (Marv Falconburg)

6. Adjournment – (Doug Lambert)

When City Report is completed... "This Study Session will adjourn at ___ P.M."

The Brighton Housing Authority Board Meeting starts immediately following the Study Session Meeting.