



22 South 4th Avenue * Brighton CO 80601

Board Meeting Minutes for February 12, 2019

1. CALL TO ORDER:

Board Chair Mr. Doug Lambert called the meeting to order at 5:21 P.M. following the Study Session Meeting which began at 4:03 P.M.

2. PLEDGE OF ALLEGIANCE:

3. ROLL CALL:

Commissioners Present: Doug Lambert, David Leon, Larry Warner, Mark Humbert

Commissioners Not Present: Kirby Wallin

Commissioners Absent: Bob Gaiser

BHA Staff Present: Joseph A. Espinosa, Jocelyn Delgado, Andrew Dall, Debbie Bradford, and Mark Berry (BHA Attorney)

4. SEATING OF ALTERNATES: N/A

5. APPROVAL OF AGENDA:

Commissioner Larry Warner moved, seconded by Commissioner Mark Humbert to approve the February 12, 2019 Meeting Agenda as amended.

Vote: Approved by all present.

6. APPROVAL OF MINUTES FROM THE DECEMBER 3, 2018 BOARD MEETING:

Commissioner David Leon moved, seconded by Commissioner Mark Humbert, to approve the December 3, 2019 Meeting Minutes as presented.

Vote: Approved by all present.

7. PUBLIC COMMENT:

There was no public comment.

8. RESOLUTIONS/STAFF MEMOS

Resolution No. 19-02-01

Board Chair, Mr. Doug Lambert, read to the Authority Resolution No. 19-02-01; A Resolution of the Commissioners of the Housing Authority of the City of Brighton, Colorado, to approve the creation of a category of board member known as Honorary Board Member.

Commissioner, Mark Humbert moved, seconded by Commissioner Larry Warner, to approve Resolution No. 19-02-01 as read.

Vote: Approved by all present.

Resolution No. 19-02-02

Board Chair, Mr. Doug Lambert, read to the Authority Resolution No. 19-02-02; A Resolution of the Commissioners of the Housing Authority of the City of Brighton, Colorado, to approve a line of credit from TBK Bank based on the term sheet dated February 11, 2019 by TBK Bank for the RAD Phase II units.

Commissioner David Leon moved, seconded by Commissioner Larry Warner, to approve Resolution No. 19-02-02 as read.

Vote: Approved by all present.

9. NEXT BRIGHTON HOUSING AUTHORITY MEETING:

Thursday, March 14, 2019 BHA Study Session Meeting and Board Meeting at 3:00 P.M. Location to be determined.

10. ADJOURNMENT:

Commissioner Mark Humbert moved, seconded by Commissioner Larry Warner, to adjourn the meeting at 5:29 P.M.