



**REVISED
AGENDA
BOARD MEETING**

**HISTORIC CITY HALL
and via Zoom teleconference**

**Thursday, May 12, 2022
4:00 pm**

(To Immediately Follow the Study Session)

Board Members:

Michelle Miller, Bob Gaiser, Terry Lucero, Dave Rose, Doug Lambert, Spencer Cowen, Adam Cushing, Ann Taddeo

1. Call to Order – (Michelle Miller)

Board Chair... *"I will now call the May 12, 2022 Board Meeting to order at _____ P.M. Please rise for the Pledge of Allegiance."*

2. Pledge of Allegiance – (Michelle Miler)

When Pledge is completed... *"We will now have roll call."*

3. Roll Call – (Kate Milburn)

When roll call is completed... *Michelle Miller announces... "We will now move to the next item."*

4. Seating of Alternate(s) – (Michelle Miller)

If no alternates to seat... *"It appears we do not have any alternates to be seated today. We will now move on to the next item."*

5. Public Comment – (Michelle Miller)

If no public comment... *"It appears we do not have any public comment today. We will now move on to the next item."*

6. Approval of Agenda – (Michelle Miller)

Board Chair... *"I will entertain a motion to approve the May 12, 2022 Board Meeting Agenda as presented."*

Recommended motion... *"I move to approve the May 12, 2022 Board Meeting Agenda as presented."*

Board Chair... *"Can I get a second?" (Wait for second.)*

Board Chair... *"All in favor say 'aye.'" (Wait for response.)*

Board Chair... *"Those opposed say 'nay.'" (Wait for response.)*

Board Chair... *"The motion passes/fails and the agenda is approved/disapproved. We will now move on to the next item."*

7. Approval of Minutes for Regular Board Meeting – (Michelle Miller)

- See March 10, 2022 Board Meeting Minutes (attached)

Board Chair...*"I will entertain a motion to approve the March 10, 2022 Board Meeting Minutes as presented."*

Recommended motion...*"I move to approve the March 10, 2022 Board Meeting Minutes as presented."*

Board Chair... *"Can I get a second?"* (Wait for second.)

Board Chair... *"All in favor say 'aye.'"* (Wait for response.)

Board Chair... *"Those opposed say nay."* (Wait for response.)

Board Chair... *"The motion passes. We will now move on to the next item."*

8. Occupancy Reports – (Andrew Dall)

- Presentation of February & March Occupancy Reports

Board Chair...*"I will entertain a motion to accept the February & March Occupancy Reports as presented."*

Recommended motion...*"I move to accept the February & March Occupancy Reports as presented."*

Board Chair... *"Can I get a second?"* (Wait for second.)

Board Chair... *"All in favor say 'aye.'"* (Wait for response.)

Board Chair... *"Those opposed say nay."* (Wait for response.)

Board Chair... *"The motion passes. We will now move on to the next item."*

9. Financial Reports – (Jack Blosky)

- Presentation of February & March Financial Reports

Board Chair...*"I will entertain a motion to accept the February & March Financial Reports as presented."*

Recommended motion...*"I move to accept the February & March Financial Reports as presented."*

Board Chair... *"Can I get a second?"* (Wait for second.)

Board Chair... *"All in favor say 'aye.'"* (Wait for response.)

Board Chair... *"Those opposed say nay."* (Wait for response.)

Board Chair... *"The motion passes. We will now move on to the next item."*

10. Staff Memos/Resolutions – (Michelle Miller)

Resolution 22-05-01 – BVI Refinance Signatory Authorization

A RESOLUTION OF THE COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF BRIGHTON, COLORADO TO APPROVE THE REFINANCE OF BRIGHTON VILLAGE I APARTMENTS.

Board Chair...*"I would ask the Executive Director to provide a summary of this resolution." (ED presents and answer Board questions)*

Board Chair... *"I will entertain a motion to approve Resolution 22-05-01 as read."*

Recommended motion...*"I move to approve Resolution 22-05-01 as read."*

Board Chair... *"Can I get a second?"* (Wait for second.)

Board Chair... *"All in favor say 'aye.'"* (Wait for response.)

Board Chair... *"Those opposed say 'nay.'"* (Wait for response.)

Board Chair... *"The motion passes/fails and Resolution 22-05-01 is approved/disapproved."*

Resolution 22-05-02 – BHA Roofing Project

A RESOLUTION OF THE COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF BRIGHTON, COLORADO, TO APPROVE THE PROCESS TO SELECT AND SECURE A CONTRACTOR FOR THE BRIGHTON HOUSING AUTHORITY'S 2022 ROOFING PROJECT.

Board Chair...*"I would ask the Executive Director to provide a summary of this resolution." (ED presents and answer Board questions)*

Board Chair... *"I will entertain a motion to approve Resolution 22-05-02 as read."*

Recommended motion... *"I move to approve Resolution 22-05-02 as read."*

Board Chair... *"Can I get a second?"* (Wait for second.)

Board Chair... *"All in favor say 'aye.'"* (Wait for response.)

Board Chair... *"Those opposed say 'nay.'"* (Wait for response.)

Board Chair... *"The motion passes/fails and Resolution 22-05-02 is approved/disapproved."*

11. Adjournment – (Michelle Miller)

Board Chair... *"I will entertain a motion to adjourn the May 12, 2022 Board Meeting."*

Recommended motion... *"I move to adjourn the May 12, 2022 Board Meeting at ____ P.M."*

Board Chair... *"Can I get a second?"* (Wait for second.)

Board Chair... *"All in favor say 'aye.'"* (Wait for response.)

Board Chair... *"Those opposed say 'nay.'"* (Wait for response.)

Board Chair... *"The motion passes and we are adjourned."*

Brighton Housing Authority Next Board Meeting Scheduled for July 14, 2022 at 4 PM

Targeted to be conducted by Teleconference

Public Location to be Heritage Room at Historic City Hall

22 South 4th Avenue, Suite 202

Brighton Colorado 80601