



AGENDA

**BOARD MEETING
HISTORIC CITY HALL
Thursday, Sept. 12th, 2019
4:00 pm**

(To Immediately Follow the Study Session)

Board Members:

Doug Lambert, David Leon, Mark Humbert, Bob Gaiser, Michelle Miller, Spencer Cowen, Kirby Wallin (Alt City Representative)

1. Call to Order – (Doug Lambert)

Board Chair...*"I will now call the September 12th, 2019 Board Meeting to order at ____ P.M. Please rise for the Pledge of Allegiance."*

2. Pledge of Allegiance – (Doug Lambert)

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

3. Roll Call – (Jocelyn Delgado)

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

4. Seating of Alternate(s) – (Doug Lambert)

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

5. Approval of Agenda – (Doug Lambert)

Board Chair...*"I will entertain a motion to approve the September 12th, 2019 Board Meeting Agenda as presented."*

Recommended motion...*"I move to approve the September 12th, 2019 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. We will now move on to the next item."*

6. Approval of Minutes for Board Meeting – (Doug Lambert)

- *See July 25, 2019 Board Meeting Minutes (attached)*

Board Chair...*"I will entertain a motion to approve the July 25 Board Meeting Minutes as presented."*

Recommended motion...*"I move to approve the July 25 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."*

7. Public Comment – (Doug Lambert)

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

8. Occupancy Reports – (Joseph A. Espinosa)

- *Presentation of June and July 2019 Occupancy Reports*

Board Chair... *"I will entertain a motion to accept the June and July 2019 Occupancy Reports as presented."*

Recommended motion... *"I move to accept the June and July 2019 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 – (Debbie Bradford)

- *Presentation of June and July 2019 Financials*

Board Chair... *"I will entertain a motion to accept the June and July 2019 Financial Reports as presented."*

Recommended motion... *"I move to accept the June and July 2019 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. Adjournment – (Doug Lambert)

Board Chair... *"I will entertain a motion to adjourn the September 12th, 2019 Board Meeting."*

Recommended motion... *"I move to adjourn the September 12th, 2019 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."*

Brighton Housing Authority Next Board Meeting To Be Determined; Location To Be Determined.