



AGENDA BOARD MEETING

HISTORIC CITY HALL
and via Zoom teleconference

Thursday, July 14, 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 July 14, 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 – (Anneli Berube)

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

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

If need to seat alternate(s)... *"We will now seat the following alternate(s) ..."*

If no need to seat alternate(s)... *"It appears we do not need to seat any alternates 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 July 14, 2022 Board Meeting Agenda as presented."*

Recommended motion... *"I move to approve the July 14, 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 May 12, 2022 Board Meeting Minutes (attached)

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

Recommended motion...*"I move to approve the May 12, 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 April, May & June Occupancy Reports

Board Chair...*"I will entertain a motion to accept the April, May & June Occupancy Reports as presented."*

Recommended motion...*"I move to accept the April, May & June 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 April, May & June Financial Reports

Board Chair...*"I will entertain a motion to accept the April, May & June Financial Reports as presented."*

Recommended motion...*"I move to accept the April, May & June 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 22-07-01 – RAD Phase II IFB, loan terms, and grant application

A RESOLUTION OF THE COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF BRIGHTON, COLORADO TO ENTER INTO NEGOTIATIONS WITH D4 ARCHITECTURE AS THE DESIGN BUILD GENERAL CONTRACTOR, THE LOAN FROM BANK OF COLORADO, AND AN APPLICATION TO THE COLORADO DEPARTMENT OF LOCAL AFFAIRS FOR A GRANT PERTAINING TO THE RAD II REHABILITATION PROJECT, AND AUTHORIZING THE EXECUTIVE DIRECTOR OF THE AUTHORITY AND ITS AFFILIATE TO EXECUTE ANY AND ALL DOCUMENTS ASSOCIATED WITH THE SAME.

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 22-07-01 as read."*

Recommended motion...*"I move to approve Resolution 22-07-01 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 22-07-01 is approved/disapproved."*

Resolution 22-07-02 – MTW Annual Plan Supplement under the First Cohort

A RESOLUTION OF THE COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF BRIGHTON, COLORADO TO APPROVE THE BRIGHTON HOUSING AUTHORITY'S 2022 MTW ANNUAL SUPPLEMENT PLAN AND MODIFICATIONS TO THE 5-YEAR PLAN.

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 22-07-02 as read."*

Recommended motion... *"I move to approve Resolution 22-07-02 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 22-07-02 is approved/disapproved."*

11. Adjournment – (Michelle Miller)

Board Chair... *"I will entertain a motion to adjourn the July 14, 2022 Board Meeting."*

Recommended motion... *"I move to adjourn the July 14, 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 September 8, 2022 at 4 PM
Public Location to be Heritage Room at Historic City Hall
22 South 4th Avenue, Suite 202
Brighton Colorado 80601