



AGENDA

ANNUAL BOARD MEETING

HISTORIC CITY HALL

Thursday, February 6th, 2020

4:00 pm

(To Immediately Follow the Study Session)

Board Members:

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

1. Call to Order – (Doug Lambert)

Board Chair...*"I will now call the February 6, 2020 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. 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."*

6. Approval of Agenda – (Doug Lambert)

Board Chair...*"I will entertain a motion to approve the February 6, 2020 Board Meeting Agenda as presented."*

Recommended motion...*"I move to approve the February 6, 2020 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."*

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

- *See December 19, 2019 Annual Board Meeting Minutes (attached)*

Board Chair...*"I will entertain a motion to approve the December 19 Annual Board Meeting Minutes as presented."*
(Motion and second must come from: Mark Humbert, David Leon, Bob Gaiser, or Michelle Miller based on Dec. 19, 2019 meeting attendance)

Recommended motion...*"I move to approve the December 19 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 W. Dall)**

- *Presentation of November 2019 Occupancy Reports*

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

Recommended motion... *"I move to accept the November 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 November 2019 Financials*

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

Recommended motion... *"I move to accept the November 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. **Staff Memos/Resolutions – (Doug Lambert)**

Board Chair... Read text below (resolution number, title, and text) out loud:

Resolution 20-02-01 (MOA with Almost Home)

A RESOLUTION OF THE COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF BRIGHTON, COLORADO, TO APPROVE A MEMORANDUM OF AGREEMENT BETWEEN THE BRIGHTON HOUSING AUTHORITY AND ALMOST HOME, INC.

Board Chair... *"I will entertain a motion to approve Resolution 20-02-01 as read."*

Recommended motion... *"I move to approve Resolution 20-02-01 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."*

Resolution 20-02-02 (MOA with Cold Weather Care)

A RESOLUTION OF THE COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF BRIGHTON, COLORADO, TO APPROVE A MEMORANDUM OF AGREEMENT BETWEEN THE BRIGHTON HOUSING AUTHORITY AND COLD WEATHER CARE.

Board Chair... *"I will entertain a motion to approve Resolution 20-02-02 as read."*

Recommended motion... *"I move to approve Resolution 20-02-02 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."*

Resolution 20-02-03 (Special Limited Partner in SREIT Riverwalk, L.P.)

A RESOLUTION OF THE COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF BRIGHTON, COLORADO, TO APPROVE BRIGHTON HOUSING AUTHORITY BECOMING A SPECIAL LIMITED PARTNER IN SREIT RIVERWALK, L.P.

Board Chair... *"I will entertain a motion to approve Resolution 20-02-03 as read."*

Recommended motion... *"I move to approve Resolution 20-02-03 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."*

Resolution 20-02-04 (Property Sale to ECLT)

A RESOLUTION OF THE COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF BRIGHTON, COLORADO, TO APPROVE THE SALE OF 234 NORTH 10TH AVE A & B, 159 NORTH 10TH A & B, AND 1784 WALNUT DR. #A, #B, #C, AND #D.

Board Chair...*"I will entertain a motion to approve Resolution 20-02-04 as read."*
Recommended motion...*"I move to approve Resolution 20-02-04 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."*

Resolution 20-02-05 (Term Sheet Dated Jan. 31, 2020 – Loan to Finance Capital Repairs to BVI)

A RESOLUTION OF THE COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF BRIGHTON, COLORADO, TO APPROVE A LOAN WITH IMPACT DEVELOPMENT FUND BASED ON THE TERMS DISCUSSED IN TERM SHEET DATED JANUARY 31, 2020.

Board Chair...*"I will entertain a motion to approve Resolution 20-02-05 as read."*
Recommended motion...*"I move to approve Resolution 20-02-05 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."*

Resolution 20-02-06 (SEMAP Certification)

A RESOLUTION OF THE COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF BRIGHTON, COLORADO TO CERTIFY THE 2019 SECTION 8 MANAGEMENT ASSESSMENT PROGRAM SUBMISSION TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.

Board Chair...*"I will entertain a motion to approve Resolution No. 20-02-06 as read."*
Recommended motion...*"I move to approve Resolution No. 20-02-06 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."*

11. Adjournment – (Doug Lambert)

Board Chair...*"I will entertain a motion to adjourn the February 6, 2020 Board Meeting."*
Recommended motion...*"I move to adjourn the February 6, 2020 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.