



AGENDA

**ANNUAL STUDY SESSION MEETING
HISTORIC CITY HALL
Thursday, February 6, 2020
4:00 pm**

Board Members:

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

- 1. Call to Order** – (Doug Lambert)
"I will call this study session to order at ____ P.M. We will now have roll call."
- 2. Roll Call** – (Jocelyn Delgado)
When roll call is completed... "We will now move to the next item."
- 3. Executive Director Update** – (Joseph A. Espinosa)
When Executive Director Update is completed... "We will now move to the next item."
- 4. Resolutions** – (Joseph A. Espinosa)
Resolution 20-02-01 (MOA with Almost Home)
Resolution 20-02-02 (MOA with Cold Weather Care)
Resolution 20-02-03 (Special Limited Partner in SREIT Riverwalk, L.P.)
Resolution 20-02-04 (Property Sale to ECLT)
Resolution 20-02-05 (Term Sheet Dated Jan. 31, 2020 – Loan to Finance Capital Repairs to BVI)
Resolution 20-02-06 (SEMAP CERTIFICATION)
When the presentation of resolutions is completed... "We will now move to the next item."
- 5. City Report** – (Marv Falconburg/Michael Martinez)
- 6. Adjournment** – (Doug Lambert)
When City Report is completed... "This Study Session will adjourn at ____ P.M."

The Brighton Housing Authority Board Meeting starts immediately following the Study Session Meeting.