



AGENDA

SPECIAL BOARD MEETING
HISTORIC CITY HALL
Thursday, February 8, 2018
To follow Study Session (@4:00pm)

Board Members:

Jessica Jessen, David Leon, Mark Humbert
Larry Warner, Bob Gaiser, Doug Lambert, Kirby Wallin (Alt City Representative)

1. **Call to Order** – (Jessica Jessen)
2. **Pledge of Allegiance** – (Jessica Jessen)
3. **Roll Call** – (Quetzally Castel)
4. **Seating of Alternate(s)** – (Jessica Jessen)
5. **Approval of Agenda** – (Jessica Jessen)
Recommended motion...“I move to approve the February 8, 2018 Special Meeting Agenda as presented.”
6. **Approval of Minutes for Regular Board Meeting** – (Jessica Jessen)
Recommended motion...“I move to approve the December 14, 2017 Annual Meeting Minutes as presented.”
 - See attached December 14, 2017 Annual Meeting Minutes
7. **Public Comment** – (Jessica Jessen)
8. **Financial Reports-** (Debbie Bradford)
Recommended motion...“I move to accept the October 2017, November 2017, and December 2017 Financial Reports as presented.”
 - To be Distributed at meeting – October 2017, November 2017, December 2017
9. **Occupancy Reports** – (Andrew Dall)
Recommended motion...“I move to accept the October 2017, November 2017, and December 2017 Occupancy Reports as presented.”
 - To be Distributed at meeting – October 2017, November 2017, December 2017

10. Resolutions/Staff Memos – (Joseph A. Espinosa)

#1 – Resolution #18-02-01:

A RESOLUTION OF THE COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF BRIGHTON, COLORADO, TO APPROVE, IN HONOR OF DORI BENAVIDES, THE RENAMING OF THE ANNUAL APPLICANT ASSISTANCE PROGRAM RESOURCE FAIR TO THE DORI BENAVIDES MEMORIAL RESOURCE FAIR.

Recommended motion...“I move to approve Resolution No. 18-02-01 as read.”

#2 – Resolution #18-02-02:

A RESOLUTION OF THE COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF BRIGHTON, COLORADO, TO APPROVE, IN HONOR OF MARIA ALVARADO, THE RENAMING OF THE LIBRETTO CLUBHOUSE TO THE MARIA ALVARADO COMMUNITY CENTER AT LIBRETTO.

Recommended motion...“I move to approve Resolution No. 18-02-02 as read.”

11. Adjournment - (Jessica Jessen)

Recommended motion...“I move to adjourn the February 8, 2018 Special Board meeting at _____ P.M...”

Next Brighton Housing Authority Board Meeting to be on
Thursday, March 8, 2018; Location To Be Determined.