



22 South 4th Avenue * Brighton CO 80601

Annual Board Meeting Minutes for December 3, 2018

1. CALL TO ORDER:

Acting Chair Mr. David Leon called the meeting to order at 5:46 P.M. following the Annual Study Session Meeting which began at 4:07P.M.

2. PLEDGE OF ALLEGIANCE:

3. ROLL CALL:

Commissioners Present: David Leon, Larry Warner, Bob Gaiser, Doug Lambert

Commissioners Absent: Mark Humbert, Kirby Wallin

BHA Staff Present: Joseph A. Espinosa, Jocelyn Delgado, Andrew Dall, Debbie Bradford, Debra Bristol, and Mark Berry (BHA Attorney)

4. SEATING OF ALTERNATES: N/A

5. APPROVAL OF AGENDA:

Commissioner Bob Gaiser moved, seconded by Commissioner, Larry Warner to approve the December 3, 2018 Meeting Agenda.

Vote: Approved by all present.

6. Election of Vice Chair

Doug Lambert nominated David Leon, who was then elected for Vice Chair for the year 2019.

Vote: Aye by all present.

7. Election of Chair

David Leon nominated Doug Lambert, who was then elected for Chair for the year 2019.

Vote: Aye by all present.

8. APPROVAL OF MINUTES FROM THE NOVEMBER 8, 2018 BOARD MEETING:

Commissioner Larry Warner moved, seconded by Commissioner Doug Lambert, to approve the November 8, 2018 Meeting Minutes as presented.

Vote: Approved by all present.

9. PUBLIC COMMENT:

There was no public comment.

10. OCCUPANCY REPORTS

Commissioner Larry Warner moved, seconded by Commissioner Doug Lambert, to accept the October 2018 Occupancy Reports as presented.

11. FINANCIAL REPORTS

Commissioner Doug Lambert moved, seconded by Commissioner Bob Gaiser, to accept the October 2018 Financial Reports as presented.

12. RESOLUTIONS/STAFF MEMOS

Resolution No. 18-12-01

Acting Chair, Mr. David Leon, read to the Authority Resolution No. 18-12-01; A Resolution of the Commissioners of the Housing Authority of the City of Brighton, Colorado, to approve an application to the Colorado Department of Local Affairs – Division of Housing for a grant for Libretto Phase II.

Commissioner, Bob Gaiser moved, seconded by Commissioner Larry Warner, to approve Resolution No. 18-12-01 as read.

Vote: Approved by all present.

Resolution No. 18-12-02

Acting Chair, Mr. David Leon, read to the Authority Resolution No. 18-12-02; A Resolution of the Commissioners of the Housing Authority of the City of Brighton, Colorado, to approve the submission of a letter of interest package to the United States Department of Housing and Urban Development for participation in the MTW First Cohort under Notice PIH-2018-17.

Commissioner Larry Warner moved, seconded by Commissioner Doug Lambert, to approve Resolution No. 18-12-02 as read.

Vote: Approved by all present.

Resolution No. 18-12-03

Acting Chair, Mr. David Leon, read to the Authority Resolution No. 18-12-03; A Resolution of the Commissioners of the Housing Authority of the City of Brighton, Colorado, to implement the U.S. Department of Housing and Urban Development approved fair market rents for 2019 and the payment standards for 2019.

Commissioner Larry Warner moved, seconded by Commissioner Bob Gaiser, to approve Resolution No. 18-12-03 as read.

Vote: Approved by all present.

Resolution No. 18-12-04

Acting Chair, Mr. David Leon, read to the Authority Resolution No. 18-12-04; A Resolution of the Commissioners of the Housing Authority of the City of Brighton, Colorado, to implement the 2019 Regular Utility Allowance Schedule to be effective January 1, 2019.

Commissioner Doug Lambert moved, seconded by Commissioner Larry Warner, to approve Resolution No. 18-12-04 as read.

Vote: Approved by all present.

Resolution No. 18-12-05

Acting Chair, Mr. David Leon, read to the Authority Resolution No. 18-12-05; A Resolution of the Commissioners of the Housing Authority of the City of Brighton, Colorado, to amend the 2018 Initial Authority Budget.

Commissioner Larry Warner moved, seconded by Commissioner Doug Lambert, to approve Resolution No. 18-12-05 as read.

Vote: Approved by all present.

Resolution No. 18-12-06

Acting Chair, Mr. David Leon, read to the Authority Resolution No. 18-12-06; A Resolution of the Commissioners of the Housing Authority of the City of Brighton, Colorado, approving the 2019 Initial Budget to be effective January 1, 2019.

Commissioner Doug Lambert moved, seconded by Commissioner Bob Gaiser, to approve Resolution No. 18-12-06 as read.

Vote: Approved by all present.

13. NEXT BRIGHTON HOUSING AUTHORITY MEETING:

Thursday, January 10, 2018 BHA Study Session Meeting and Board Meeting at 4:00 P.M. Location to be determined.

14. ADJOURNMENT:

Commissioner Larry Warner moved, seconded by Commissioner Bob Gaiser, to adjourn the meeting at 6:13 P.M.