



**AGENDA**  
**BOARD MEETING**  
**(Teleconference)**

**HISTORIC CITY HALL – BHA OFFICE**  
**(Public Location)**

**Thursday, May 14th, 2020**  
**4:00 pm**  
**(To Immediately Follow the Study Session)**

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**Board Members:**

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

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**1. Call to Order – (David Leon)**

Board Chair...*"I will now call the May 14, 2020 Board Meeting to order at \_\_\_\_ P.M. Please rise for the Pledge of Allegiance."*

**2. Pledge of Allegiance – (David Leon)**

When Pledge is completed...*"We will now have roll call."*

**3. Roll Call – (Debra Bristol)**

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

**4. Seating of Alternate(s) – (David Leon)**

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 – (David Leon)**

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 – (David Leon)**

Board Chair...*"I will entertain a motion to approve the May 14, 2020 Board Meeting Agenda as presented."*

Recommended motion...*"I move to approve the May 14, 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. Election of Chair- (BHA Attorney)**

Recommended statement ...*"I nominate \_\_\_\_\_ for the position of Chair of the Board."*

*David Leon repeats the nomination... " \_\_\_\_\_ has been nominated for Chair of the board, do you accept nomination? Are there any further nominations?"*

**Notes:**

- *A nomination does not require a second.*
- *If more than one nomination is provided and accepted, then the attorney will collect and review a written ballot with presiding commissioners voting on the nominees.*
- *Attorney announces the name with the majority of votes.*

**8. Approval of Minutes for Board Meeting – (David Leon)**

- See March 19, 2020 Board Meeting Minutes (attached)

Board Chair... *"I will entertain a motion to approve the March 19, 2020 Board Meeting Minutes as presented."*

Recommended motion... *"I move to approve the March 19, 2020 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."*

**9. Occupancy Reports – (Andrew W. Dall)**

- *Presentation of February & March 2020 Occupancy Reports*

Board Chair... *"I will entertain a motion to accept the February & March 2020 Occupancy Reports as presented."*

Recommended motion... *"I move to accept the February & March 2020 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."*

**10. Financial Reports – (Debbie Bradford)**

- *Presentation of February & March 2020 Financials*

Board Chair... *"I will entertain a motion to accept the February & March 2020 Financial Reports as presented."*

Recommended motion... *"I move to accept the February & March 2020 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."*

**11. Staff Memos/Resolutions – (David Leon)**

No Resolutions to Review

**12. Adjournment – (David Leon)**

Board Chair... *"I will entertain a motion to adjourn the May 14, 2020 Board Meeting."*

Recommended motion... *"I move to adjourn the May 14, 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.**