



REVISED

**AGENDA
BOARD MEETING
(Teleconference)**

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

**Thursday July 9, 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 July 9, 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 – (BHA Staff)

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 July 9, 2020 Board Meeting Agenda as presented."*

Recommended motion...*"I move to approve the July 9, 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."*

Doug Lambert 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 – (Doug Lambert)

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

Note: Only a Study Session was held in May Meeting

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, April, May 2020 Occupancy Reports*

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

Recommended motion... "I move to accept the February, March, April & May 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, April 2020 Financials*

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

Recommended motion... "I move to accept the February, March & April 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 – (Doug Lambert)

Resolution 20-07-01 (Admin. Plan Revisions)

A RESOLUTION OF THE COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF BRIGHTON, COLORADO, TO APPROVE THE REVISIONS TO THE HOUSING CHOICE VOUCHER ADMINISTRATION PLAN.

Board Chair... "I will entertain a motion to approve Resolution 20-07-01 as read."

Recommended motion... "I move to approve Resolution 20-07-01 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 20-07-02 (BHA 2020 Budget Mid-Year Revision #1)

A RESOLUTION OF THE COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF BRIGHTON, COLORADO, TO APPROVE THE 2020 MID-YEAR BHA BUDGET REVISION #1.

Board Chair... "I will entertain a motion to approve Resolution 20-07-02 as read."

Recommended motion... "I move to approve Resolution 20-07-02 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."

12. Adjournment – (Doug Lambert)

Board Chair...*"I will entertain a motion to adjourn the July 9, 2020 Board Meeting."*

Recommended motion...*"I move to adjourn the July 9, 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.