



AGENDA

**REGULAR BOARD MEETING
HISTORIC CITY HALL
Tuesday, July 10, 2018
4:00 pm
(To Immediately Follow the Study Session)**

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)
4. **Seating of Alternate(s)** – (Jessica Jessen)
5. **Approval of Agenda** – (Jessica Jessen)
Recommended motion...“I move to approve the July 10, 2018 Regular Meeting Agenda as presented.”
6. **Approval of Minutes for Special Board Meeting** – (Jessica Jessen)
 - *See attached April 12, 2018 Special Meeting Minutes*
Recommended motion...“I move to approve the April 12 Special Meeting Minutes as presented.”
7. **Public Comment** – (Jessica Jessen)
8. **Occupancy Reports** – (Andrew Dall)
 - *Presentation of March 2018, April 2018 and May 2018 Financials*
Recommended motion...“I move to accept the March 2018, April 2018 and May 2018 Occupancy Reports as presented.”
9. **Financial Reports** – (Debbie Bradford)
 - *Presentation of March 2018, April 2018 and May 2018 Financials*
Recommended motion...“I move to accept the March 2018, April 2018 and May 2018 Financial Reports as presented.”
10. **Resolutions/Staff Memos** – (Joseph A. Espinosa)
 - *None*
11. **Adjournment** – (Jessica Jessen)
Recommended motion...“I move to adjourn the July 10, 2018 Regular Board meeting at ____ P.M.”

**Next Brighton Housing Authority Regular Board Meeting to be on
Thursday, September 13, 2018; Location To Be Determined.**