



## AGENDA

**STUDY SESSION MEETING  
HISTORIC CITY HALL  
Thursday, July 25<sup>th</sup>, 2019  
4:00 pm**

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### Board Members:

**Doug Lambert, David Leon, Mark Humbert, Larry Warner, Bob Gaiser, Michelle Miller, Spencer Cowen, Kirby Wallin (Alt City Representative)**

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- 1. Call to Order** – (Doug Lambert)  
*"I will call this study session to order at \_\_\_ P.M. We will now have roll call."*
  
- 2. Roll Call** – (Jocelyn Delgado)  
*When roll call is completed... "We will now move to the next item."*
  
- 3. Executive Director Update** – (Joseph A. Espinosa)  
*When Executive Director Update is completed... "We will now move to the next item."*
  
- 4. Resolutions** – (Joseph A. Espinosa)  
*Resolution 19-07-01 (BHA Reroofing Project)*  
  
*Resolution 19-07-02 (BHA Partnership for Trio Lease to Own Home Ownership)*  
*When the presentation of resolutions is completed... "We will now move to the next item."*
  
- 5. City Report** – (Marv Falconburg)
  
- 6. Adjournment** – (Doug Lambert)  
*When City Report is completed... "This Study Session will adjourn at \_\_\_ P.M."*

The Brighton Housing Authority Board Meeting starts immediately following the Study Session Meeting.