



AGENDA
SPECIAL BOARD MEETING
(Teleconference)

HISTORIC CITY HALL – BHA OFFICE
(Public Location)

Thursday August 13, 2020
4:00 pm

Board Members:

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

1. Call to Order – (Michelle Miller)

Board Chair... *"I will now call the August 13, 2020 Special Board Meeting to order at _____ P.M. Please rise for the Pledge of Allegiance."*

2. Pledge of Allegiance – (Michelle Miller)

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) – (Michelle Miller)

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 – (Michelle Miller)

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 – (Michelle Miller)

Board Chair... *"I will entertain a motion to approve the August 13, 2020 Board Meeting Agenda as presented."*

Recommended motion... *"I move to approve the August 13, 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/fails and the agenda is approved/disapproved. We will now move on to the next item."*

7. **Staff Memos/Resolutions – (Michelle Miller)**

Resolution 20-08-01 (BV 1 Refinance)

A RESOLUTION OF THE COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF BRIGHTON, COLORADO TO APPROVE THE REFINANCE OF THE BRIGHTON VILLAGE PHASE I PROJECT USING THE COLORADO HOUSING & FINANCE AUTHORITY TERM SHEET DATED JULY 10, 2020

Board Chair... *"I would ask the Executive Director to provide a summary of this resolution." (ED presents and answer Board questions)*

Board Chair... *"I will entertain a motion to approve Resolution 20-08-01 as read."*

Recommended motion... *"I move to approve Resolution 20-08-01 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/fails and Resolution 20-08-01 is approved/disapproved."*

Resolution 20-08-02

A RESOLUTION OF THE COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF BRIGHTON, COLORADO TO APPROVE THE RENTAL ASSISTANCE DEMONSTRATION PHASE 2 PROJECT USING THE TBK BANK TERM SHEET DATED JULY 17, 2020 AND THE REQUIRED FINANCIAL COMMITMENTS RELATED TO THE REHABILITATION OF THE PROPERTIES.

Board Chair states her conflict of interest regarding this resolution and the need to recuse herself from the discussion and voting on the resolution, turns the meeting over to the Vice Chair, and leaves the room.

Vice Chair... *"I would ask the Executive Director to provide a summary of this resolution." (ED presents and answer Board questions)*

Vice Chair ... *"I will entertain a motion to approve Resolution 20-08-02 as read."*

Recommended motion... *"I move to approve Resolution 20-08-02 as read."*

Vice Chair ... *"Can I get a second?" (Wait for second.)*

Vice Chair ... *"All in favor say 'aye.'" (Wait for response.)*

Vice Chair ... *"Those opposed say nay." (Wait for response.)*

Vice Chair ... *"The motion passes/fails and Resolution 20-08-02 is approved/disapproved."*

Vice Chair invites Board Chair back to the room and turns the meeting back over to the Board Chair.

8. **Adjournment – (Michelle Miller)**

Board Chair... *"I will entertain a motion to adjourn the August 13, 2020 Board Meeting."*

Recommended motion... *"I move to adjourn the August 13, 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 and we are adjourned."*

Brighton Housing Authority Next Board Meeting To Be Determined; Location To Be Determined.