



AGENDA

**STUDY SESSION MEETING
HISTORIC CITY HALL
Thursday, August 23, 2018
4:00 pm**

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. **Roll Call** – (Jocelyn Delgado)
3. **Executive Session** – (Jessica Jessen)
Recommended motion...*"I move to go into Executive Session: For discussion of a personnel matter under C.R.S. Section 24-6-402(4) (f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees.*

Recommended Motion...*"I second the motion to go into Executive Session as read."*

Chair initiates a verbal vote. *"All in Favor Say Yes." "All Against Say No".*
Requires a 2/3 Majority Vote to move into Executive Session.
4. **Confirming Executive Session Content** – (Mark Berry)
Mark Berry initiates a roll call vote.
"For the purpose of ensuring that the motion for entering into Executive Session was consistent with the material discussed in the Executive Session, I shall initiate a roll call vote. Do you agree the material discussed in the Executive Session was consistent with the approved motion to enter into Executive Session? Please Answer Yes or No as your name is called."
(Quetzally Castel to call names of all seated Board Members in roll call vote)
5. **Executive Director Update** – (Joseph A. Espinosa)
6. **Resolutions** – (Joseph A. Espinosa)
7. **City Report** – (Marv Falconburg)
8. **Adjournment** – (Jessica Jessen)

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