



AGENDA

**BOARD MEETING
HISTORIC CITY HALL
Thursday, August 23, 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** – (Jocelyn Delgado)
4. **Seating of Alternate(s)** – (Jessica Jessen)
5. **Approval of Agenda** – (Jessica Jessen)
Recommended motion...“I move to approve the August 23, 2018 Special Meeting Agenda as presented.”
6. **Approval of Minutes for Regular Board Meeting** – (Jessica Jessen)
 - *See attached July 10, 2018 Regular Meeting Minutes*
Recommended motion...“I move to approve the July 10 Regular Meeting Minutes as presented.”
7. **Public Comment** – (Jessica Jessen)
8. **Financial Reports** – (Debbie Bradford)
 - *Presentation of June 2018 Financials*
Recommended motion...“I move to accept the June 2018 Financial Reports as presented.”
9. **Resolutions/Staff Memos** – (Joseph A. Espinosa)
#1 Resolution 18-08-01 (RAD Phase II Term Sheet CHFA):
A RESOLUTION OF THE COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF BRIGHTON, COLORADO, TO APPROVE A PERMANENT LOAN FROM THE COLORADO HOUSING AND FINANCE AUTHORITY BASED ON THE TERM SHEET DATED AUGUST 13, 2018 BY THE COLORADO HOUSING AND FINANCE AUTHORITY FOR THE RAD PHASE II PROJECT.

Recommended motion...“I move to approve Resolution No. 18-08-01 as read.”

10. Adjournment – (Jessica Jessen)

Recommended motion...*"I move to adjourn the August 23, 2018 Special Board meeting at ____ P.M."*

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