



22 South 4th Avenue * Brighton CO 80601

Board Meeting Minutes for July 10, 2018

1. CALL TO ORDER:

Chairperson Jessica Jessen called the meeting to order at 4:33 P.M., immediately following the study session which began at 4:06 P.M.

2. PLEDGE OF ALLEGIANCE:

3. ROLL CALL:

Commissioners Present: Jessica Jessen, David Leon, Larry Warner, Doug Lambert

Commissioners Absent: Kirby Wallin, Mark Humbert, Bob Gaiser

Alternate Commissioner Present: None

BHA Staff Present: Joseph A. Espinosa, Quetzally Castel, Debbie Bradford, Andrew Dall, and Mark Berry (BHA Attorney) - via phone

4. SEATING OF ALTERNATE(S): NONE

5. APPROVAL OF AGENDA:

Commissioner Larry Warner moved, seconded by Vice-Chair David Leon, to approve the July 10, 2018 Regular Meeting Agenda.

Vote: Approved by all present.

6. APPROVAL OF MINUTES FROM THE APRIL 12, 2018 SPECIAL BOARD MEETING:

Vice Chair David Leon moved, seconded by Commissioner Larry Warner, to approve the April 12, 2018 Regular Meeting Minutes as presented.

Vote: Approved by all present.

7. PUBLIC COMMENT:

There was no public comment.

8. OCCUPANCY REPORTS:

Vice Chair David Leon moved, seconded by Commissioner Larry Warner, to approve the March 2018, April 2018 & May 2018 Occupancy Report as presented.

9. FINANCIAL REPORTS:

Commissioner Doug Lambert moved, seconded by Vice Chair David Leon, to approve the March 2018, April 2018 & May 2018 Financial Report as presented.

10. RESOLUTIONS: NONE

11. NEXT BRIGHTON HOUSING AUTHORITY MEETING:

Thursday, September 13, 2018 BHA Study Session Meeting and Board Meeting at 4:00 p.m. Location to be determined.

12. ADJOURNMENT:

Commissioner David Leon moved, seconded by Commissioner Larry Warner, to adjourn the meeting at 6:15pm.