



22 South 4th Avenue * Brighton CO 80601

Board Meeting Minutes for August 23, 2018

1. CALL TO ORDER:

Chairperson Ms. Jessica Jessen called the meeting to order at 7:58 p.m., following the study session which began at 4:05 P.M.

2. PLEDGE OF ALLEGIANCE:

3. ROLL CALL:

Commissioners Present: Jessica Jessen, David Leon, Larry Warner, Bob Gaiser, Doug Lambert and Mark Humbert

Commissioners Absent: Kirby Wallin (Alt. City Council Representative)

Alternate Commissioner Present: None

BHA Staff Present: Joseph A. Espinosa, Jocelyn Delgado, Debbie Bradford, and Mark Berry, BHA Attorney via conference call

4. SEATING OF ALTERNATES: None

5. APPROVAL OF AGENDA:

Commissioner David Leon moved, seconded by Commissioner Larry Warner, to approve the August 23, 2018 Special Meeting Agenda as presented.

Vote: Approved by all present.

6. APPROVAL OF MINUTES FROM THE JULY 10, 2018 Regular Board Meeting:

Commissioner Larry Warner moved, seconded by Commissioner David Leon, to approve the July 10, 2018 Board Meeting Minutes as presented.

Vote: Approved by all present.

7. PUBLIC COMMENT:

There was no public comment.

8. FINANCIAL REPORTS:

Commissioner Mark Humbert moved, seconded by Commissioner Bob Gaiser, to approve the June 2018 Financial Reports as presented.

9. RESOLUTIONS:

#1 Resolution No. 18-08-01 (RAD Phase II Term Sheet CHFA):

Chair, Ms. Jessica Jessen, presented to the Authority Resolution No. 18-08-01; 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 *subject to deferment of loan commitment fee payment to the Colorado Housing and Finance Authority until the board has approved a resolution for a construction lender for the RAD Phase II Project.*

Commissioner Bob Gaiser moved, seconded by Commissioner Mark Humbert to approve #1 Resolution No. 18-08-01 (RAD Phase II Term Sheet CHFA).

Note: Resolution No. 18-08-01 was approved as written above. The italicized text is indicative of an amendment to the resolution as originally presented.

Vote: Approved by all present

10. NEXT BRIGHTON HOUSING AUTHORITY MEETING:

Thursday, October 11, 2018 BHA Study Session Meeting and Board Meeting at 4:00 p.m. Location to be determined.

11. ADJOURNMENT:

Commissioner Bob Gaiser moved, seconded by Commissioner Mark Humbert, to adjourn the meeting at 8:27pm.