



AGENDA

**BOARD MEETING
HISTORIC CITY HALL
Thursday, October 11, 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 October 11, 2018 Board Meeting Agenda as presented.”
- 6. Approval of Minutes for Regular Board Meeting** – (Jessica Jessen)
 - *See attached September 13, 2018 Board Meeting Minutes*
Recommended motion...“I move to approve the September 13 Board Meeting Minutes as presented.”
- 7. Public Comment** – (Jessica Jessen)
- 8. Occupancy Reports** – (Andrew Dall)
 - *Presentation of August 2018 Occupancy Reports*
Recommended motion...“I move to accept the August 2018 Occupancy Reports as presented.”
- 9. Financial Reports** – (Debbie Bradford)
 - *Presentation of August 2018 Financials*
Recommended motion...“I move to accept the August 2018 Financial Reports as presented.”

10. Resolutions/Staff Memos – (Joseph A. Espinosa)

#1 Resolution 18-10-01 (DOLA – DOH HDG funding Application):

A RESOLUTION OF THE COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF BRIGHTON, COLORADO TO APPROVE AN APPLICATION TO THE COLORADO DEPARTMENT OF LOCAL AFFAIRS/DIVISION OF HOUSING FOR FUNDS FOR RAD PHASE II.

Recommended motion...“I move to approve Resolution No. 18-10-01 as read.”

11. Adjournment – (Jessica Jessen)

Recommended motion...“I move to adjourn the October 11, 2018 Board Meeting at ____P.M.”

Next Brighton Housing Authority Board Meeting to be on Thursday, November 8, 2018; Location To Be Determined.