



22 South 4th Avenue * Brighton CO 80601

Board Meeting Minutes for September 13, 2018

1. CALL TO ORDER:

Chairperson Ms. Jessica Jessen called the meeting to order at 4:36 p.m., following the study session which began at 4:13 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, Andrew Dall, Debbie Bradford, and Mark Berry, BHA Attorney

4. SEATING OF ALTERNATES: None

5. APPROVAL OF AGENDA:

Commissioner Doug Lambert moved, seconded by Commissioner David Leon, to approve the September 13, 2018 Board Meeting Agenda as presented.

Vote: Approved by all present.

6. APPROVAL OF MINUTES FROM THE AUGUST 23, 2018 BOARD MEETING:

Commissioner Bob Gaiser moved, seconded by Commissioner Mark Humbert, to approve the August 23, 2018 Board Meeting Minutes as amended.

Vote: Approved by all present.

7. PUBLIC COMMENT:

There was no public comment.

8. OCCUPANCY REPORTS:

Commissioner Mark Humbert moved, seconded by Bob Gaiser, to accept the June 2018 and July 2018 Occupancy Reports as amended.

9. FINANCIAL REPORTS:

Commissioner David Leon moved, seconded by Commissioner Larry Warner, to approve the July 2018 Financial Reports as presented.

10. RESOLUTIONS:

#1 Resolution No. 18-09-01 (Housing Choice Voucher Administrative Plan 2018 Update):

Chair, Ms. Jessica Jessen, read aloud to the Authority Resolution No. 18-09-01; A Resolution of the Commissioners of the Housing Authority of the City of Brighton, Colorado, to approve the Housing Choice Voucher Administrative Plan.

Commissioner Larry Warner moved, seconded by Commissioner David Leon to approve #1 Resolution No. 18-09-01 (Housing Choice Voucher Administrative Plan 2018 Update).

Vote: Approved by all present.

11. EXECUTIVE SESSION:

Chair Jessica Jessen moved, seconded by Bob Gaiser, to enter into Executive Session as read.

Vote: Approved by all present.

12. CONFIRMING EXECUTIVE SESSION CONTENT:

Vote: All commissioners present voted 'yes' to confirm that material discussed in Executive Session was consistent with the approved motion to enter into Executive Session.

Kirby Wallin was not present and Mark Humbert had to leave halfway through Executive Session.

13. 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.

14. ADJOURNMENT:

Commissioner David Leon moved, seconded by Commissioner Larry Warner, to adjourn the meeting at 6:53pm.