



## AGENDA

**BOARD MEETING  
HISTORIC CITY HALL  
Thursday, October 11, 2018  
4:00 pm**

**(To Immediately Follow the Study Session)**

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**Board Members:**

**Jessica Jessen, David Leon, Mark Humbert  
Larry Warner, Bob Gaiser, Doug Lambert, Kirby Wallin (Alt City Representative)**

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- 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. Executive Session – (Jessica Jessen)**

*Recommended motion...“I move to go into Executive Session: For a conference with the City Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402 (4)(a).”*

*Recommended Motion...“I second the motion to go into Executive Session as read.”*

Chair initiates a verbal vote. *“All in Favor Say Yes.” “All Against Say No”.*

Requires a 2/3 Majority Vote to move into Executive Session.

**12. Confirming Executive Session Content – (Mark Berry)**

Mark Berry initiates a roll call vote.

*“For the purpose of ensuring that the motion for entering into Executive Session was consistent with the material discussed in the Executive Session, I shall initiate a roll call vote. Do you agree the material discussed in the Executive Session was consistent with the approved motion to enter into Executive Session? Please Answer Yes or No as your name is called.”*

(Jocelyn Delgado to call names of all seated Board Members in roll call vote)

**13. 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.**