



22 South 4th Avenue * Brighton CO 80601

Board Meeting Minutes for October 11, 2018

1. CALL TO ORDER:

Chairperson Ms. Jessica Jessen called the meeting to order at 5:35 p.m., following the study session which began at 4:33 P.M.

2. PLEDGE OF ALLEGIANCE:

3. ROLL CALL:

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

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

Alternate Commissioner Present: None

BHA Staff Present: Joseph A. Espinosa, Jocelyn Delgado, Andrew Dall, Debbie Bradford, Debra Bristol, and Mark Berry, BHA Attorney

4. SEATING OF ALTERNATES: None

5. APPROVAL OF AGENDA:

Commissioner Bob Gaiser moved, seconded by Commissioner David Leon, to approve the October 11, 2018 Board Meeting Agenda as presented.

Vote: Approved by all present.

6. APPROVAL OF MINUTES FROM THE SEPTEMBER 13, 2018 BOARD MEETING:

Commissioner Doug Lambert moved, seconded by Commissioner Mark Humbert, to approve the September 13, 2018 Board Meeting Minutes as presented.

Vote: Approved by all present.

7. PUBLIC COMMENT:

There was no public comment.

8. OCCUPANCY REPORTS:

Commissioner David Leon moved, seconded by Bob Gaiser, to accept the August 2018 Occupancy Reports as amended.

9. FINANCIAL REPORTS:

Commissioner Mark Humbert moved, seconded by Commissioner David Leon, to approve the August 2018 Financial Reports as presented.

Vote: Approved by all present.

10. RESOLUTIONS:

#1 Resolution No. 18-10-01 (DOLA – DOH HDG Funding Application):

Chair, Ms. Jessica Jessen, read aloud to the Authority Resolution No. 18-10-01; 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.

Commissioner Bob Gaiser moved, seconded by Commissioner David Leon, to approve #1 Resolution No. 18-10-01 (DOLA – DOH HDG Funding Application).

Vote: Approved by all present.

11. EXECUTIVE SESSION:

Chair Jessica Jessen moved, seconded by Mark Humbert, 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 and Larry Warner were not present.

13. BOARD CHAIR UPDATES:

Chair Jessica Jessen indicated that Commissioner Larry Warner's board term would end in November, and that he would not be returning for an additional term.

Chair Jessica Jessen gave her resignation as Board Chair due to personal reasons and indicated that this meeting would be her last.

14. NEXT BRIGHTON HOUSING AUTHORITY MEETING:

Thursday, November 8, 2018 BHA Study Session Meeting and Board Meeting at 4:00 p.m. Location to be determined.

15. ADJOURNMENT:

Commissioner Mark Humbert moved, seconded by Commissioner Bob Gaiser, to adjourn the meeting at 6:54pm.