



AGENDA

**BOARD MEETING
HISTORIC CITY HALL
Thursday, November 8, 2018
4:00 pm**

(To Immediately Follow the Study Session)

Board Members:

David Leon, Mark Humbert

Larry Warner, Bob Gaiser, Doug Lambert, Kirby Wallin (Alt City Representative)

1. **Call to Order** – (David Leon)
2. **Pledge of Allegiance** – (David Leon)
3. **Roll Call** – (Jocelyn Delgado)
4. **Seating of Alternate(s)** – (David Leon)
5. **Approval of Agenda** – (David Leon)
Recommended motion...“I move to approve the November 8, 2018 Board Meeting Agenda as presented.”
6. **Approval of Minutes for Regular Board Meeting** – (David Leon)
 - *See attached October 11, 2018 Board Meeting Minutes**Recommended motion...“I move to approve the October 11 Board Meeting Minutes as presented.”*
7. **Public Comment** – (David Leon)
8. **Occupancy Reports** – (Andrew Dall)
 - *Presentation of September 2018 Occupancy Reports**Recommended motion...“I move to accept the September 2018 Occupancy Reports as presented.”*
9. **Financial Reports** – (Debbie Bradford)
 - *Presentation of September 2018 Financials**Recommended motion...“I move to accept the September 2018 Financial Reports as presented.”*

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

#1 Resolution 18-11-01 (First Amendment to MOA with COB)

A RESOLUTION OF THE COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF BRIGHTON, COLORADO TO APPROVE THE FIRST AMENDMENT TO THE MEMORANDUM OF AGREEMENT BETWEEN THE BRIGHTON HOUSING AUTHORITY AND THE CITY OF BRIGHTON.

Recommended motion...“I move to approve Resolution No. 18-11-01 as read.”

11. Adjournment – (David Leon)

Recommended motion...“I move to adjourn the November 8, 2018 Board Meeting at ____ P.M.”

Brighton Housing Authority Annual Board Meeting To Be Determined; Location To Be Determined.