



AGENDA

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

Board Members:
David Leon, Mark Humbert
Larry Warner, Bob Gaiser, Doug Lambert, Kirby Wallin (Alt City Representative)

1. **Call to Order** – (David Leon)
2. **Roll Call** – (Jocelyn Delgado)
3. **Executive Director Update** – (Joseph A. Espinosa)
4. **Resolutions** – (Joseph A. Espinosa)
#1 Resolution 18-11-01 (First Amendment to MOA with COB)
5. **City Report** – (Marv Falconburg)
6. **Adjournment** – (David Leon)

The Brighton Housing Authority Board Meeting starts immediately following the Study Session Meeting.