



22 South 4<sup>th</sup> Avenue \* Brighton CO 80601

## Board Meeting Minutes for November 8, 2018

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**1. CALL TO ORDER:**

Acting Chair Mr. David Leon called the meeting to order at 5:30 p.m., following the study session which began at 4:04 P.M.

**2. PLEDGE OF ALLEGIANCE:**

**3. ROLL CALL:**

Commissioners Present: David Leon, Larry Warner, Bob Gaiser, Doug Lambert

Commissioners Absent: Mark Humbert, Kirby Wallin (Alt. City Council Representative)

Alternate Commissioner Present: None

BHA/COB Staff Present: Joseph A. Espinosa, Jocelyn Delgado, Andrew Dall, Debbie Bradford, Debra Bristol, and Marv Falconburg (COB)

**4. SEATING OF ALTERNATES: None**

**5. APPROVAL OF AGENDA:**

Commissioner Larry Warner moved, seconded by Commissioner Bob Gaiser, to approve the November 8, 2018 Board Meeting Agenda as presented.

*Vote: Approved by all present.*

**6. APPROVAL OF MINUTES FROM THE OCTOBER 11, 2018 BOARD MEETING:**

Commissioner Doug Lambert moved, seconded by Commissioner Bob Gaiser to approve the October 11, 2018 Board Meeting Minutes as presented.

*Vote: Approved by all present.*

**7. PUBLIC COMMENT:**

There was no public comment.

**8. OCCUPANCY REPORTS:**

Commissioner Bob Gaiser moved, seconded by Larry Warner, to accept the September 2018 Occupancy Reports as presented.

**9. FINANCIAL REPORTS:**

Commissioner Doug Lambert moved, seconded by Commissioner Larry Warner, to approve the September 2018 Financial Reports as presented.

*Vote: Approved by all present.*

#### **10. RESOLUTIONS:**

##### **#1 Resolution No. 18-11-01 (First Amendment to MOA with COB):**

Acting Chair, Mr. David Leon, read aloud to the Authority Resolution No. 18-11-01; 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.

Commissioner Bob Gaiser moved, seconded by Commissioner Larry Warner, to approve #1 Resolution No. 18-11-01 (First Amendment to MOA with COB).

*Vote: Approved by all present.*

#### **11. NEXT BRIGHTON HOUSING AUTHORITY MEETING:**

**Monday, December 3, 2018 BHA Study Session Meeting and Board Meeting at 4:00 p.m. Location in the EDC Conference Room, Third Floor, Historic City Hall.**

#### **12. ADJOURNMENT:**

Commissioner Larry Warner moved, seconded by Commissioner Bob Gaiser, to adjourn the meeting at 5:50pm.