



AGENDA

SPECIAL BOARD MEETING

Via Zoom teleconference

Tuesday, March 3, 2026

3:00 pm

Board Members:

**Michelle Miller (Chair), Dave Rose (Vice Chair), Theresa Bowen,
Peter Padilla (City Mem.), Tom Green (City Alt.), Michael Martinez (City Mgr)**

1. Call to Order – (Michelle Miller)

Board Chair... *"I will now call the March 3, 2026 Special Board Meeting to order at ____P.M. Please rise for the Pledge of Allegiance."*

2. Pledge of Allegiance – (Michelle Miller)

When Pledge is completed... *Board Chair announces..." We will now have roll call."*

3. Roll Call – (Debra Bristol)

When roll call is completed... *Board Chair announces... "We will now move to the next item."*

4. Seating of Alternate(s) – (Michelle Miller)

If need to seat alternate(s)... *"We will now seat the following alternate(s) ..."*

If no need to seat alternate(s)... *"It appears we do not need to seat any alternates today. We will now move on to the next item."*

5. Approval of Agenda – (Michelle Miller)

Board Chair... *"I will entertain a motion to approve the March 3, 2026 Special Board Meeting Agenda as presented."* Recommended motion... *"I move to approve the March 3, 2026 Special Board Meeting Agenda as presented."*

Board Chair... *"Can I get a second?"* (Wait for second.)

Board Chair... *"All in favor say 'aye'."* (Wait for response.)

Board Chair... *"Those opposed say 'nay'."* (Wait for response.)

Board Chair... *"The motion passes/fails and the Regular Agenda is approved/disapproved. We will now move on to the next item."*

6. Public Comment – (Michelle Miller)

If no public comment... *"It appears we do not have any public comment today. We will now move on to the next item."*

7. Board Discussion - (Michelle Miller)

DISCUSSION AROUND THE BOARD'S PREFERENCE FOR HOW TO PROCEED REGARDING AGENDA ITEM 10.A RESOLUTIONS: ID-78-26 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, AMENDING THE CITY COUNCIL POLICY FOR THE APPOINTMENT OF MEMBERS TO CITY BOARDS, COMMISSIONS, AND AUTHORITIES." SPECIFICALLY, THE BOARD WILL DISCUSS AND DECIDE BY VOTE IF BHA SHOULD OR SHOULD NOT EXPRESS CONCERN THROUGH PUBLIC COMMENT AND/OR DIRECT COMMUNICATION WITH BRIGHTON CITY COUNCIL REGARDING "RESO 26 AMENDING BOARD AND COMMISSION APPT POLICY" TO BE VOTED ON BY CITY COUNCIL ON MARCH 3, 2026, PER THE POSTED AGENDA.

8. Adjournment – (Michelle Miller)

Board Chair... *"There being nothing further that appears on the Agenda, this March 3, 2026 Board meeting is hereby adjourned."*

Brighton Housing Authority's Board Meeting is scheduled for March 5, 2026, at 4 PM at Historic City Hall.

Notice of Non-Discrimination

It is the policy of the Brighton Housing Authority to provide equal services, programs and activities without regard to race, color, national origin, creed, religion, sex, sexual orientation, disability, or age and without regard to the exercise of rights guaranteed by state or federal law. The Brighton Housing Authority has a policy to provide language access services at no charge to persons with limited English proficiency (LEP) and persons with a disability who are served by the Authority.

For more information on non-discrimination or interpretation, please contact the Brighton Housing Authority at info@brightonhousing.org or 303-655-2160. The Brighton Housing Authority will make reasonable accommodations for citizens in accordance with the Americans with Disabilities Act (ADA) or will arrange for an interpreter in accordance with Title VI of the Civil Rights Act. Any request for an interpreter must be made by 9:00 a.m. on the Thursday prior to the Brighton Housing Authority's board meeting.

Aviso de No Discriminación

Es política de la Autoridad de Vivienda de Brighton proporcionar servicios, programas y actividades iguales sin importar la raza, el color, el origen nacional, la creencia, la religión, el sexo, la orientación sexual, la discapacidad o la edad, y sin tener en cuenta el ejercicio de los derechos garantizados por la ley estatal o federal. La Autoridad de Vivienda de Brighton tiene una política para proporcionar servicios de acceso al idioma sin cargo a personas con dominio limitado del inglés (LEP) y personas con discapacidades que son atendidas por la Autoridad.

Para obtener más información sobre la no discriminación o la interpretación, comuníquese con la Autoridad de Vivienda de Brighton en info@brightonhousing.org o al 303-655-2160. La Autoridad de Vivienda de Brighton hará adaptaciones razonables para los ciudadanos de acuerdo con la Ley de Estadounidenses con Discapacidades (ADA) o proporcionará un intérprete de acuerdo con el Título VI de la Ley de Derechos Civiles. Cualquier solicitud de un intérprete debe hacerse antes de las 9:00 a.m. del jueves anterior a la reunión de la Junta de la Autoridad de Vivienda de Brighton.