



AGENDA
BOARD MEETING
(Teleconference)

HISTORIC CITY HALL – BHA OFFICE
(Public Location)

Thursday July 9, 2020
4:00 pm
(To Immediately Follow the Study Session)

Board Members:

Doug Lambert, David Leon, Mark Humbert, Bob Gaiser, Michelle Miller, Spencer Cowen, Clint Blackhurst (Alt City Representative)

1. Call to Order – (Doug Lambert)

Board Chair...*"I will now call the July 9, 2020 Board Meeting to order at ____ P.M. Please rise for the Pledge of Allegiance."*

2. Pledge of Allegiance – (Doug Lambert)

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

3. Roll Call – (BHA Staff)

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

4. Seating of Alternate(s) – (Doug Lambert)

If no alternates to seat...*"It appears we do not have any alternates to be seated today. We will move on to the next item."*

5. Public Comment – (Doug Lambert)

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

6. Approval of Agenda – (Doug Lambert)

Board Chair...*"I will entertain a motion to approve the July 9, 2020 Board Meeting Agenda as presented."*

Recommended motion...*"I move to approve the July 9, 2020 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. We will now move on to the next item."*

7. Election of Chair- (BHA Attorney)

Recommended statement ...*"I nominate _____ for the position of Chair of the Board."*

Doug Lambert repeats the nomination... "_____ has been nominated for Chair of the Board, do you accept nomination? Are there any further nominations?"

Notes:

- *A nomination does not require a second.*
- *If more than one nomination is provided and accepted, then the attorney will collect and review a written ballot with presiding commissioners voting on the nominees.*
- *Attorney announces the name with the majority of votes.*

8. Approval of Minutes for Board Meeting – (Doug Lambert)

- See March 19, 2020 Board Meeting Minutes (attached)

Note: Only a Study Session was held in May Meeting

Board Chair...*"I will entertain a motion to approve the March 19, 2020 Board Meeting Minutes as presented."*

Recommended motion...*"I move to approve the March 19, 2020 Board Meeting Minutes 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. We will now move on to the next item."*

9. Occupancy Reports – (Andrew W. Dall)

- *Presentation of February, March, April, May 2020 Occupancy Reports*

Board Chair...*"I will entertain a motion to accept the February, March, April & May 2020 Occupancy Reports as presented."*

Recommended motion...*"I move to accept the February, March, April & May 2020 Occupancy Reports 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. We will now move on to the next item."*

10. Financial Reports – (Debbie Bradford)

- *Presentation of February, March, April 2020 Financials*

Board Chair...*"I will entertain a motion to accept the February, March & April 2020 Financial Reports as presented."*

Recommended motion...*"I move to accept the February, March & April 2020 Financial Reports 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. We will now move on to the next item."*

11. Staff Memos/Resolutions – (Doug Lambert)

Resolution 20-07-01 (Admin. Plan Revisions)

A RESOLUTION OF THE COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF BRIGHTON, COLORADO, TO APPROVE THE REVISIONS TO THE HOUSING CHOICE VOUCHER ADMINISTRATION PLAN.

Board Chair...*"I will entertain a motion to approve Resolution 20-07-01 as read."*

Recommended motion...*"I move to approve Resolution 20-07-01 as read."*

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."*

Resolution 20-07-02 (BHA 2020 Budget Mid-Year Revision #1)

A RESOLUTION OF THE COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF BRIGHTON, COLORADO, TO APPROVE THE MID-YEAR BHA BUDGET REVISION #1.

Board Chair...*"I will entertain a motion to approve Resolution 20-07-02 as read."*

Recommended motion...*"I move to approve Resolution 20-07-02 as read."*

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."*

12. Adjournment – (Doug Lambert)

Board Chair...*"I will entertain a motion to adjourn the July 9, 2020 Board Meeting."*

Recommended motion...*"I move to adjourn the July 9, 2020 Board Meeting at ____ P.M."*

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."*

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