



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

## Regular Board Meeting Minutes – March 19, 2020

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### 1. **CALL TO ORDER:**

Board Chair Mr. Doug Lambert called the meeting to order at 5:39 P.M, following the Study Session, which began at 4:04 P.M.

### 2. **PLEDGE OF ALLEGIANCE:**

### 3. **ROLL CALL:**

Commissioners Present: *(In-person)* Doug Lambert, *(Via-teleconference)* Mark Humbert, *(Via-teleconference)* Bob Gaiser, *(Via-teleconference)* Michelle Miller, *(Via-teleconference)* Spencer Cowen

Commissioners Not Present: Clint Blackhurst

Commissioners Absent: David Leon

BHA Staff Present: *(In-person)* Joseph A. Espinosa, *(Via-teleconference)* Andrew Dall, *(Via-teleconference)* Debra Bristol, *(Via-teleconference)* Debbie Bradford, *(Via-teleconference)* Susana Lopez-Baker, *(Via-teleconference)* Mark Berry (BHA Attorney), *(Via-teleconference)* Joseph Dutmer (BHA Contractor)

### 4. **SEATING OF ALTERNATES:** None

### 5. **PUBLIC COMMENT:**

There was no public comment.

### 6. **APPROVAL OF ITEM 8 OF THE REVISED AGENDA:**

Commissioner Mark Humbert moved to remove Item 8 from the revised agenda, seconded by Commissioner Bob Gaiser, to approve the removal of Item 8 of the March 19, 2020 Revised Board Meeting Agenda.

*Vote: Approved by all present.*

### 7. **APPROVAL OF THE AS REVISED MARCH 19, 2020 AGENDA:**

Commissioner Mark Humbert moved to approve the March 19, 2020 Revised Agenda, seconded by Commissioner Michelle Miller, to approve the March 19, 2020 Board Meeting Agenda as revised.

*Vote: Approved by all present.*

**8. APPROVAL OF MINUTES FROM THE FEBRUARY 6, 2020 BOARD MEETING:**

Commissioner Michelle Miller moved, seconded by Commissioner Bob Gaiser, to approve the February 6, 2020 Meeting Minutes.

*Vote: Approved by all present.*

**9. OCCUPANCY REPORTS:**

Commissioner Bob Gaiser moved, seconded by Commissioner Mark Humbert, to approve the December 2019 and January 2020 financials.

*Vote: Approved by all present.*

**10. FINANCIAL REPORTS:**

Commissioner Michelle Miller moved, seconded by Commissioner Bob Gaiser, to approve the December 2019 and January 2020 financials.

*Vote: Approved by all present.*

**11. RESOLUTIONS/STAFF MEMOS**

**Resolution No. 20-03-01**

Board Chair, Mr. Doug Lambert, read to the Authority Resolution No. 20-03-01; A Resolution of the Commissioners of the Housing Authority of the City of Brighton, to Approve a Loan to HC Brighton Libretto 2011 L.P. (the "Partnership") in Connection with the Libretto Phase 2 Senior Housing Project.

Commissioner Bob Gaiser moved, seconded by Commissioner Mark Humbert, to approve Resolution No. 20-03-01 as presented.

*Vote: Approved by all present.*

**Resolution No. 20-03-02**

Board Chair, Mr. Doug Lambert, read to the Authority Resolution No. 20-03-02; A Resolution of the Commissioners of the Housing Authority of the City of Brighton, Colorado, to Approve an Application to the Colorado Department of Local Affairs - Division of Housing for Grant Funds for RAD Phase II and Entering into a Subsequently Awarded Grant.

Commissioner Mark Humbert moved, seconded by Commissioner Michelle Miller, to approve Resolution No. 20-03-02 as read.

*Vote: Approved by all present.*

**Resolution No. 20-03-03**

Board Chair, Mr. Doug Lambert, read to the Authority Resolution No. 20-03-03; A Resolution of the Commissioners of the Housing Authority of the City of Brighton, Colorado, to Approve the Revision to the 5-Year Plan

Commissioner Michelle Miller moved, seconded by Commissioner Bob Gaiser, to approve Resolution No. 20-03-03 as read.

*Vote: Approved by all present.*

**Resolution No. 20-03-04**

Board Chair, Mr. Doug Lambert, read to the Authority Resolution No. 20-03-04; A Resolution of the Commissioners of the Housing Authority of the City of Brighton, Colorado, to Approve the Repurchase of the Water Tower Site Located at 575 Bush, Brighton Colorado 80601, for \$75,000, the Original Purchase Price.

Commissioner Bob Gaiser moved, seconded by Commissioner Michelle Miller, to approve Resolution No. 20-03-04 as read.

**12. ADJOURNMENT:**

Commissioner Mark Humbert moved, seconded by Commissioner Bob Gaiser, to adjourn the meeting at 6:11 PM.

**13. NEXT BRIGHTON HOUSING AUTHORITY MEETING:**

**To be determined; location to be determined.**