



22 South 4th Avenue, Brighton CO 80601

Board Meeting Minutes – January 12, 2023

1. CALL TO ORDER:

Board Chair Michelle Miller called the meeting to order at 4:10 PM.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL:

Commissioners Present: Michelle Miller, Dave Rose, Ann Taddeo, Terry Lucero, Spencer Cowen

Commissioners Not Present: Doug Lambert, Adam Cushing

BHA Staff & Consultants Present: Anneli Berube, Debra Bristol, Charlene Montoya, Andrew Dall, Diana Sanchez, Mark Berry (BHA Attorney)

4. SEATING OF ALTERNATES:

No alternates were seated.

5. PUBLIC COMMENT:

None

6. APPROVAL OF AGENDA:

Commissioner Dave Rose moved, seconded by Commissioner Terry Lucero, to approve the January 12, 2023 Board Meeting Agenda as presented.

Vote: Approved by all present.

7. APPROVAL OF MINUTES FROM THE DECEMBER 15, 2022 SPECIAL BOARD MEETING:

Commissioner Ann Taddeo moved, seconded by Commissioner Terry Lucero, to approve the December 15, 2022 Meeting Minutes as presented.

Vote: Approved by all present.

8. ELECTION OF CHAIR:

Commissioner Dave Rose nominated Commissioner Michelle Miller for the position of Chair of the Board.

The Board accepted the nomination, and there were no further nominations.

9. FINANCIAL REPORTS:

Commissioner Terry Lucero moved, seconded by Commissioner Ann Taddeo, to approve the December 2022 Financial Reports as presented.

10. OCCUPANCY REPORTS:

Commissioner Terry Lucero moved, seconded by Commissioner Ann Taddeo, to approve the December 2022 Occupancy Reports as presented.

11. RESOLUTIONS/STAFF MEMOS:

Resolution No. 23-01-01

Board Chair Michelle Miller read to the authority Resolution No. 23-01-01; A RESOLUTION OF THE COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF BRIGHTON TO APPROVE THE HOUSING CHOICE VOUCHER ADMINISTRATIVE PLAN.

Commissioner Dave Rose moved, seconded by Commissioner Terry Lucero to approve Resolution No. 23-01-01 as presented.

Vote: Approved by all present

Resolution No. 23-01-02

Board Chair Michelle Miller read to the authority Resolution No. 23-01-02; A RESOLUTION OF THE COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF BRIGHTON, COLORADO, TO IMPLEMENT THE 2023 UTILITY ALLOWANCE SCHEDULES TO BE EFFECTIVE JANUARY 1, 2023.

Commissioner Ann Taddeo moved, seconded by Commissioner Dave Rose to approve Resolution No. 23-01-02 as presented.

Vote: Approved by all present

Resolution No. 23-01-03

Board Chair Michelle Miller read to the authority Resolution No. 23-01-03; A RESOLUTION OF THE COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF BRIGHTON, COLORADO TO IMPLEMENT THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT APPROVED FAIR MARKET RENTS AND PAYMENT STANDARDS FOR 2023 TO BE EFFECTIVE JANUARY 1, 2023.

Commissioner Terry Lucero moved, seconded by Commissioner Dave Rose to approve Resolution No. 23-01-03 as presented.

Vote: Approved by all present

Resolution No. 23-01-04

Board Chair Michelle Miller read to the authority Resolution No. 23-1-04; A RESOLUTION OF THE COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF BRIGHTON, COLORADO, APPROVING THE 2023 BHA INITIAL BUDGET TO BE EFFECTIVE JANUARY 1, 2023.

Commissioner Dave Rose moved, seconded by Commissioner Ann Taddeo to approve

Resolution No. 23-01-04 as presented.

Vote: Approved by all present

12. ADJOURNMENT:

The January 12, 2023 Board Meeting was adjourned at 5:09 PM.

13. NEXT BRIGHTON HOUSING AUTHORITY MEETING:

Scheduled for March 09, 2023 at 4PM.

Approved:

March 2, 2023

