



22 South 4th Avenue, Brighton CO 80601

Regular Board Meeting Minutes – March 10, 2022

1. CALL TO ORDER:

Board Chair, Ms. Michelle Miller called the meeting to order at 6:04PM.

2. PLEDGE OF ALLEGIANCE:

3. ROLL CALL:

Commissioners Present: Michelle Miller, Bob Gaiser, (*Via-teleconference*) Terry Lucero, Dave Rose, Tim Watts

Commissioners Not Present: Doug Lambert, Spencer Cowen

Commissioners Absent:

BHA Staff Present: (*Via-teleconference*) Kate Milburn, Susana Lopez-Baker, Anneli Berube, Debra Bristol, Andrew Dall, (*Via-teleconference*) Jack Blosky, Mark Berry (BHA Attorney)

*Tim Watts was present for roll call but excused himself from the meeting at 6:07PM and did not return for the duration of the meeting

4. SEATING OF ALTERNATES:

Commissioner Terry Lucero moved, seconded by Commissioner Bob Gaiser to seat Dave Rose for the March Board Meeting.

5. PUBLIC COMMENT:

There was no public comment.

6. APPROVAL OF AGENDA:

Commissioner Dave Rose moved, seconded by Commissioner Bob Gaiser, to approve the March 10, 2022 Board Meeting Agenda as presented.

Vote: Approved by all present.

7. ELECTION OF VICE CHAIR:

Commissioner Terry Lucero nominated Bob Gaiser for the position of Vice Chair of the Board. There were no other nominations and Commissioner Bob Gaiser accepted the nomination.

8. ELECTION OF BOARD MEMBER:

Board Chair Michelle Miller nominated Dave Rose to position of Board Commissioner. There were no other nominations and Dave Rose accepted the nomination.

9. APPROVAL OF MINUTES FROM THE JANUARY 13, 2022 BOARD MEETING:

Commissioner Bob Gaiser moved, seconded by Commissioner Dave Rose, to approve the January 13, 2022 Meeting Minutes as presented.

Vote: Approved by all present.

10. OCCUPANCY REPORTS:

Commissioner Dave Rose moved, seconded by Commissioner Terry Lucero, to approve the December 2021 & January 2022 Occupancy Reports as presented.

11. FINANCIAL REPORTS:

Commissioner Bob Gaiser moved, seconded by Commissioner Dave Rose, to approve the December 2021 & January 2022 Financial Reports as presented.

12. RESOLUTIONS/STAFF MEMOS:

Resolution No. 22-03-01

Board Chair, Michelle Miller, read to the authority Resolution No. 22-03-01; A Resolution of the Commissioners of the Housing Authority of the City of Brighton, Colorado, to approve the addition of the Deputy Director to signatory cards for Brighton Housing Authority's bank accounts.

Commissioner Terry Lucero moved, seconded by Commissioner Dave Rose, to approve Resolution No. 22-03-01 as presented.

Vote: Approved by all present.

Resolution No. 22-03-02

Board Chair, Michelle Miller, read to the Authority Resolution No. 22-03-02; A Resolution of the Commissioners of the Housing Authority of the City of Brighton, Colorado, to approve the purchase of 390 Walnut Street, Brighton, Co and the loan to finance the purchase.

Commissioner Terry Lucero moved, seconded by Commissioner Bob Gaiser, to approve Resolution No. 22-03-02 as amended.

Vote: Approved by all present.

13. ADJOURNMENT:

Commissioner Terry Lucero moved, seconded by Commissioner Bob Gaiser to adjourn the meeting at 6:52PM.

14. NEXT BRIGHTON HOUSING AUTHORITY MEETING:

Scheduled for May 12, 2022 at 4PM via teleconference.