



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

## **Board Meeting Minutes – May 11, 2023**

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1. **CALL TO ORDER:**

Board Chair Michelle Miller called the meeting to order at 4:04 PM.

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL:**

Commissioners Present: Michelle Miller, Dave Rose, Doug Lambert, Theresa Bowen, Ashley Callaway, Spencer Cowen, Ann Taddeo

Commissioners Not Present: Tom Green

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

4. **SEATING OF ALTERNATES:**

Ashley Callaway was seated.

5. **PUBLIC COMMENT:**

None

6. **APPROVAL OF AGENDA:**

Vice Chair Dave Rose moved, seconded by Commissioner Callaway, to approve the May 11, 2023 Board Meeting Agenda as presented.

*Vote: Approved by all present.*

7. **APPROVAL OF MINUTES FROM THE March 2, 2023 BOARD MEETING:**

Commissioner Lambert moved, seconded by Vice Chair Dave Rose, to approve the March 2, 2023 Meeting Minutes as presented.

*Vote: Approved by all present.*

8. **FINANCIAL REPORTS:**

Commissioner Bowen moved, seconded by Commissioner Lambert to approve the May 2023 Financial Reports as presented.

**9. OCCUPANCY REPORTS:**

Commissioner Bowen moved, seconded by Commissioner Callaway, to approve the May 2023 Occupancy Reports as presented.

**10. RESOLUTIONS/STAFF MEMOS:**

**Resolution No. 23-05-01**

A RESOLUTION OF THE COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF BRIGHTON, COLORADO, APPROVING THE HOUSING AUTHORITY'S SUBMISSION OF THE 2023 MOVING TO WORK (MTW) ANNUAL PLAN SUPPLEMENT AND AUTHORIZING THE EXECUTIVE DIRECTOR OF THE HOUSING AUTHORITY TO EXECUTE ANY DOCUMENTS REQUIRED BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) TO SUBMIT THE 2023 MTW SUPPLEMENT TO THE PUBLIC HOUSING AUTHORITY ANNUAL PLAN.

Commissioner Lambert moved, seconded by Commissioner Bowen to approve Resolution No. 23-05-01 as presented.

*Vote: Approved by all present*

**Resolution No. 23-05-02**

A RESOLUTION OF THE COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF BRIGHTON, COLORADO, APPROVING THE PURCHASE OF THE PROPERTY AT 501 SOUTH 27TH AVENUE BRIGHTON FROM THE FIRST PRESBYTERIAN CHURCH OF BRIGHTON, COLORADO.

Commissioner Lambert moved, seconded by Commissioner Callaway to approve Resolution No. 23-05-02 as presented.

*Vote: Approved by all present*

**11. EXECUTIVE SESSION:**

Board Chair Michelle Miller entertained a motion to move into Executive Session.

CONFIRMING EXECUTIVE SESSION CONTENT:

Attorney, Mark Berry, initiated a roll call vote for the purpose of ensuring that the motion for entering into Executive Session was consistent with the material discussed in the Executive Session.

*Vote: Approved by all present*

**12. ADJOURNMENT:**

The May 11, 2023 Board Meeting was adjourned at 6:15 PM.

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

Scheduled for June 1, 2023 at 4PM.

**Approved:** June 1, 2023

