



22 South 4th Avenue, Brighton CO 80601

Special Board Meeting Minutes – June 1, 2023

1. CALL TO ORDER:

Board Chair Michelle Miller called the meeting to order at 4:01 PM.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL:

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

Commissioners Not Present: Spencer Cowen, 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:

Commissioner Lambert moved, seconded by Commissioner Bowen, to approve the June 1, 2023 Special Board Meeting Agenda as presented.

Vote: Approved by all present.

7. APPROVAL OF MINUTES FROM THE May 11, 2023 BOARD MEETING:

Vice Chair Rose moved, seconded by Commissioner Bowen, to approve the May 11, 2023 Meeting Minutes as presented.

Vote: Approved by all present.

8. ADJOURNMENT:

The June 1, 2023 Special Board Meeting was adjourned at 5:20 PM.

9. NEXT BRIGHTON HOUSING AUTHORITY MEETING:

Scheduled for July 13, 2023 at 4PM.

Approved: July 13, 2023

