



22 South 4th Avenue, Brighton CO 80601

Board Meeting Minutes – September 14, 2023

1. CALL TO ORDER:

Board Chair Michelle Miller called the meeting to order at 4:03 PM.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL:

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

Commissioners Not Present: Spencer Cowen

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

4. SEATING OF ALTERNATES:

Ashley Callaway was seated.

5. PUBLIC COMMENT:

None

6. APPROVAL OF AGENDA:

Vice Chair Rose moved, seconded by Commissioner Lambert, to approve the September 14, 2023 Special Board Meeting Agenda as presented.

Vote: Approved by all present.

7. APPROVAL OF MINUTES FROM THE August 3, 2023 SPECIAL BOARD MEETING:

Vice Chair Rose moved, seconded by Commissioner Bowen, to approve the August 3, 2023 Meeting Minutes as presented.

Vote: Approved by all present.

8. FINANCIAL REPORTS:

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

9. OCCUPANCY REPORTS:

Commissioner Bowen moved, seconded by Commissioner Lambert, to approve the June and July 2023 Occupancy Reports as presented.

10. RESOLUTIONS/STAFF MEMOS:

Resolution No. 23-09-01

A RESOLUTION OF THE COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF BRIGHTON, COLORADO, TO APPROVE THE INVESTMENT OF BHA BVI LLC FUNDS INTO RECOMMENDED AND PERMITTED OPTIONS.

Commissioner Lambert moved, seconded by Commissioner Bowen to approve Resolution No. 23-09-01 as presented.

Vote: Approved by all present

Resolution No. 23-09-02

A RESOLUTION OF THE COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF BRIGHTON, COLORADO, TO APPROVE THE FRAMEWORK FOR THE SALE OF 316 N. 5TH and 227 N. 7TH, SUBJECT TO SALE FLOORS.

Vice Chair Rose moved, seconded by Commissioner Bowen to approve Resolution No. 23-09-02 as presented.

Vote: Approved by all present

11. ADJOURNMENT:

The September 14, 2023 Board Meeting was adjourned at 5:58 PM.

12. NEXT BRIGHTON HOUSING AUTHORITY MEETING:

Scheduled for October 5, 2023 at 4PM.

Approved: November 2, 2023

