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**AGENDA**

**REGULAR BOARD MEETING**

**HISTORIC CITY HALL**

**Thursday, November 9, 2017**

**4:00 pm to follow Study Session**

**Board Members:**

**Jessica Jessen, David Leon, Mary Ellen Pollock**

**Larry Warner, Bob Gaiser, Doug Lambert, Mark Humbert (Alt City Representative)**

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1. **Call to Order** **–** (Jessica Jessen)
2. **Pledge of Allegiance –** (Jessica Jessen)
3. **Roll Call** – (Quetzally Castel)
4. **Seating of Alternate(s) –** (Jessica Jessen)
5. **Approval of Agenda –** (Jessica Jessen)

*Recommended motion…”I move to approve the November 9, 2017 Regular Meeting Agenda as presented.”*

1. **Approval of Minutes for Special Board Meeting –** (Jessica Jessen)

*Recommended motion…”I move to approve the September 14, 2017 Regular Meeting Minutes as presented.”*

* *See attached September 14, 2017 Regular Meeting Minutes*

1. **Public Comment –** (Jessica Jessen)

1. **Financial Reports-** (Debbie Bradford)

*Recommended motion…”I move to accept the July 2017, August 2017 and September 2017 Financial Reports as presented.”*

* To be Distributed at meeting – July 2017, August 2017 and September 2017

1. **Occupancy Reports** (Andrew Dall)

*Recommended motion…”I move to accept the July 2017, August 2017 and September 2017 Occupancy Reports as presented.”*

* To be Distributed at meeting – July 2017, August 2017 and September 2017

1. **Resolutions/Staff Memos** – (Joseph A. Espinosa)

*#1 – Resolution #17-11-01:*

**A RESOLUTION OF THE COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF BRIGHTON, COLORADO, TO REFINANCE TWO LOANS WITH VALLEY BANK PURSUANT OT THE TERMS IN THE ATTACHED TERM SHEET.**

*Recommended motion…”I move to approve Resolution No. 17-11-01 as read.”*

*#2 – Resolution #17-11-02:*

**A RESOLUTION OF THE COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF BRIGHTON, COLORADO, TO APPROVE THE FORMATION OF A COMPANY FOR THE PURCHASE OF THE HUGHES STATION PROJECT AND THE ASSUMPTION OF ALL ASSOCIATED PROJECT LOANS.**

*Recommended motion…”I move to approve Resolution No. 17-11-02 as read.”*

1. **Adjournment -** (Jessica Jessen)

*Recommended motion…”I move to adjourn the November 9, 2017 Regular Board meeting at \_\_\_\_P.M...”*

Next Brighton Housing Authority Meeting to be on

Thursday November 9, 2017 Location To Be Determined.