



# FRUITA COLORADO

## HOUSING AUTHORITY MEETING

Fruita Civic Center

Tuesday, March 07, 2023 at 6:00 PM

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### AGENDA

#### CALL TO ORDER AND ROLL CALL

#### CONSENT AGENDA

*These are items where all conditions or requirements have been agreed to or met prior to the time they come before the Housing Authority for final action. These items will be approved by a single motion of the Housing Authority. Members of the Housing Authority may ask that an item be removed from the consent section and fully discussed. All items not removed from the consent section will then be approved. A member of the Housing Authority may vote no on specific items without asking that they be removed from the consent section for full discussion. Any item that is removed from the consent agenda will be placed at the end of the regular agenda.*

1. MINUTES - Approval of Minutes of January 17, 2023
2. ATTORNEY ENGAGEMENT LETTER – A request to approve the engagement of Butler Snow to provide legal services to the Fruita Housing Authority

#### OTHER AGENDA ITEMS

3. PRESENTATION AND OVERVIEW of proposed 2023 Fruita Housing Authority Budget
4. EXECUTIVE SESSION – To convene in Executive Session for determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators pursuant to CRS Sec. 24-6-402(4)(e) with regard to request from IndiBuild, LLC/Fruita Mews and receiving legal advice from the Housing Authority attorney and special counsel pursuant to CRS Sec. 24-6-402(4)(b) regarding the same

#### ADJOURN