



FRUITA COLORADO

FRUITA HOUSING AUTHORITY MEETING AND JOINT CITY COUNCIL AND HOUSING AUTHORITY MEETING

Fruita Civic Center

Tuesday, April 04, 2023 at 5:30 PM

AGENDA

The link to join the join the meeting electronically will be posted prior to the meeting at <https://www.fruita.org/bc-ham/page/housing-authority-meeting-information>. You may also contact the Housing Authority at (970) 858-3663 for information to connect to the meeting. This agenda is for informational purposes only and items may be added or deleted at the discretion of the Housing Authority. An executive session may be requested for any item appearing on the agenda.

CALL TO ORDER AND ROLL CALL

AGENDA - ADOPT/AMEND

CONSENT AGENDA

1. MINUTES - A request to approve the minutes of the March 7, 2023 Housing Authority meeting

PUBLIC HEARINGS

2. RESOLUTION FHA 2023-01 – A Resolution Adopting a Budget and Appropriating Sums of Money for the Fruita Housing Authority for the Calendar Year Beginning on the First Day of January 2023 and Ending on the Last Day of December 2023

OPEN JOINT MEETING

JOINT MEETING AGENDA ITEMS

3. PRESENTATION - IndiBuild Presentation to Fruita City Council and Fruita Housing Authority on Proposals Regarding Fruita Mews.
4. JOINT EXECUTIVE SESSION – To convene in a Joint Executive Session for determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators pursuant to C.R.S. Sec. 24-6-402(4)(e) with regard to a request from IndiBuild, LLC/Fruita Mews and receiving legal advice from attorneys pursuant to C.R.S. Sec. 24-6-402(4)(b) regarding the same.

RECONVENE FROM EXECUTIVE SESSION TO JOINT MEETING

5. RESOLUTION FHA 2023-02 – A Resolution of the Board of Commissioners of the Fruita Housing Authority Concerning Becoming a Limited Partner in the Owners of the Fruita Mews Project.

6. INDIBUILD PROPOSAL – Discussion and possible action regarding request for waiver of development impact fees and acceptance of internal roadway network as public improvements