



FRUITA COLORADO

FRUITA HOUSING AUTHORITY MEETING

Fruita Civic Center

Tuesday, August 15, 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 Fruita 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.

1. CALL TO ORDER AND ROLL CALL

2. 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.

A. MINUTES - A request to approve the minutes of the June 20, 2023 Fruita Housing Authority meeting

3. AGENDA - ADOPT/AMEND

4. PUBLIC HEARINGS

A. Resolution FHA 2023-05 – A Resolution Amending the 2023 Fruita Housing Authority Budget with a Supplemental Appropriations of Funds for the Reimbursement of Legal Expenses related to the Fruita Mews Development - *Fruita Housing Authority Executive Director Mike Bennett*

B. Resolution FHA 2023-06 - A Resolution of the Board of Commissioners of the Fruita Housing Authority Authorizing the Executive Director to Sign all documents necessary for acceptance of the Grant received from the CHFA Capital Magnet Fund Program and making a loan of the proceeds of the Grant to the IndiBuild Fruita Limited Liability Limited Partnership - *Special Counsel Dee Wisor*

5. OTHER AGENDA ITEMS

6. ADJOURN