



TO: FRUITA HOUSING AUTHORITY

FROM: MICHAEL BENNETT, DIRECTOR AND HOUSING AUTHORITY ATTORNEY
MARY ELIZABETH GEIGER

DATE: MARCH 7, 2023

AGENDA TEXT: 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

BACKGROUND

The Housing Authority has reason 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. To convene in executive session, state law requires that a motion with specific language requesting the executive session be passed with 2/3 of the governing body voting in the affirmative for said motion.

FISCAL IMPACT

N/A

APPLICABILITY TO CITY GOALS AND OBJECTIVES

N/A

OPTIONS AVAILABLE TO THE COUNCIL

N/A

RECOMMENDATION

It is the recommendation of the Fruita City Staff that the Council:

- **MOVE 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**