



TO: FRUITA HOUSING AUTHORITY BOARD OF COMMISSIONERS

FROM: SHANNON VASSEN, EXECUTIVE DIRECTOR

DATE: JANUARY 6, 2026

AGENDA TEXT: EXECUTIVE SESSION – To convene in Executive Session for the purpose of receiving legal advice from the Authority’s attorney pursuant to CRS Section 24-6-402(4)(b) and for developing strategy for negotiations and informing negotiators pursuant to CRS Section 24-6-402(4)(e) with regard to proposals and partnerships for affordable housing development pursuant to the Prop 123 Grant received by the Authority

BACKGROUND

The Housing Authority Board has reason to convene in Executive Session for the purpose of receiving legal advice from the Authority’s attorney pursuant to CRS Section 24-6-402(4)(b) and for developing strategy for negotiations and informing negotiators pursuant to CRS Section 24-6-402(4)(e) with regard to proposals and partnerships for affordable housing development pursuant to the Prop 123 Grant received by the Authority

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 THE PURPOSE OF RECEIVING LEGAL ADVICE FROM THE AUTHORITY’S ATTORNEY PURSUANT TO CRS SECTION 24-6-402(4)(B) AND FOR DEVELOPING STRATEGY FOR NEGOTIATIONS AND INFORMING NEGOTIATORS PURSUANT TO CRS SECTION 24-6-402(4)(E) WITH REGARD TO PROPOSALS AND PARTNERSHIPS FOR AFFORDABLE**

**HOUSING DEVELOPMENT PURSUANT TO THE PROP 123 GRANT RECEIVED BY
THE AUTHORITY**