

ANNOUNCEMENT NO. 1

***ANNOUNCEMENT TO BE MADE BY CHAIRMAN  
AT THE BEGINNING OF THE EXECUTIVE SESSION  
(MAKE SURE THE SESSION IS BEING RECORDED;  
DO NOT TURN IT OFF DURING THE EXECUTIVE SESSION  
UNLESS SO ADVISED BY LEGAL COUNSEL.)***

It's June 17, 2024 and the time is \_\_\_\_\_. For the record, I am the Chairman, Matthew Breman. As required by the Open Meetings Law, this executive session is being electronically recorded.

Also present at this executive session are the following persons:

\_\_\_\_\_.

This is an executive session with the City Attorney and Special Counsel for the following purposes:

- **FOR THE PURPOSE OF RECEIVING LEGAL ADVICE FROM THE HOUSING AUTHORITY ATTORNEY AND THE HOUSING AUTHORITY'S SPECIAL COUNSEL PURSUANT TO C.R.S. SECTION 24-6-402(4)(B) REGARDING PROPOSALS FOR AFFORDABLE HOUSING PROJECTS PROPOSED BY INDIBUILD, HEADWATERS HOUSING PARTNERS AND FOR GENERAL LEGAL ADVICE REGARDING PARTNERSHIPS WITH THE HOUSING AUTHORITY**

I caution each participant to confine all discussion to the stated purpose of the executive session, and that no formal action may occur in the executive session.

If at any point in the executive session any participant believes that the discussion is going outside the proper scope of the executive session, please interrupt the discussion and make an objection.