



**FRUITA**  
COLORADO

**FRUITA HOUSING AUTHORITY  
AGENDA ITEM COVER SHEET**

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**TO:** FRUITA HOUSING AUTHORITY

**FROM:** MIKE BENNETT, FRUITA HOUSING AUTHORITY EXECUTIVE DIRECTOR  
AND HOUSING AUTHORITY ATTORNEY MARY ELIZABETH GEIGER  
AND SPECIAL COUNSEL

**DATE:** JUNE 17, 2024

**AGENDA TEXT:** EXECUTIVE SESSION – A request to convene in Executive Session 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

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**BACKGROUND**

The Housing Authority has reason to convene in Executive Session for 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.

**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 Executive Director and Housing Authority Attorney that the Housing Authority:

- **MOVE TO CONVENE IN EXECUTIVE SESSION 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**