



FRUITA
COLORADO

**FRUITA HOUSING AUTHORITY
AGENDA ITEM COVER SHEET**

TO: FRUITA HOUSING AUTHORITY

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

DATE: JUNE 17, 2024

AGENDA TEXT: EXECUTIVE SESSION – A request to convene in Executive Session for the purpose of determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations and instructing negotiators pursuant to C.R.S. Section 24-6-402(4)(e) with regard to requests by TWG Development for Housing Authority support with regard to applications to the Colorado Housing and Finance Authority for the Geode Flats project and 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 the same

BACKGROUND

The Housing Authority has reason to convene in Executive Session for the purpose of determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations and instructing negotiators pursuant to C.R.S. Section 24-6-402(4)(e) with regard to requests by TWG Development for Housing Authority support with regard to applications to the Colorado Housing and Finance Authority for the Geode Flats project and 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 the same.

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 DETERMINING POSITIONS RELATIVE TO MATTERS THAT MAY BE SUBJECT TO NEGOTIATIONS; DEVELOPING STRATEGY FOR NEGOTIATIONS AND INSTRUCTING NEGOTIATORS PURSUANT TO C.R.S. SECTION 24-6-402(4)(E) WITH REGARD TO REQUESTS BY TWG DEVELOPMENT FOR HOUSING AUTHORITY SUPPORT WITH REGARD TO APPLICATIONS TO THE COLORADO HOUSING AND FINANCE AUTHORITY FOR THE GEODE FLATS PROJECT AND 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 THE SAME**