



FRUITA
COLORADO

AGENDA ITEM COVER SHEET

TO: Fruita Housing Authority Board of Commissioners

FROM: Mike Bennett, Executive Director

DATE: June 20, 2023

AGENDA TEXT: RESOLUTION 2023-03 - A Resolution of the Board of Commissioners of the Fruita Housing Authority Allowing for Virtual Meetings

BACKGROUND

The Board of Commissioners of the Fruita Housing Authority (“FHA Board”) records and broadcasts its meetings via video-conferencing and will continue to do so. The FHA Board desires to allow Commissioners, staff members, and Fruita Housing Authority counsel to participate in in-person Fruita Housing Authority meetings via video-conferencing if they are unable to attend in person. The FHA Board recognizes that there may be times when the FHA Board must meet entirely via video-conferencing, which requires the FHA Board to further clarify procedures regarding the allowance of virtual or electronic meetings for FHA Commissioners, staff, guest presenters, and counsel and, if a virtual-only meeting is deemed necessary or appropriate, virtual participation by members of the public. This resolution establishes the ability to hold virtual meetings and the policy regarding such.

Electronic Participation in an In Person Meeting. In the event a Commissioner, staff member, guest presenters and participants, or counsel is unable to meet at the day, hour, and place fixed by the rules and procedures of the Board because meeting in-person is not practical for such person(s), they may contact the FHA Clerk to be provided the means for Electronic Participation in the meeting; all members of the public and all other Commissioners, staff and counsel shall attend and participate in person.

Virtual Only Meetings. In the rare event when the FHA Board is unable to meet in person, but a meeting is necessary, such meeting shall be properly noticed pursuant to C.R.S. § 24-6-402(1)(b) with the information provided for Electronic Participation by members of the public.

APPLICABILITY TO CITY GOALS AND OBJECTIVES

The FHA Board values transparency, public participation, and efficiency in running meetings and taking care of necessary FHA business.

FINANCIAL IMPACT

The only financial impacts are already accounted for in already budgeted, ongoing subscriptions and existing equipment.

OPTIONS AVAILABLE TO THE COUNCIL

1. Adopt Resolution FHA 2023-03, a Resolution of the Board of Commissioners of the Fruita Housing Authority Allowing for Virtual Meetings.
2. Direct FHA staff and counsel to amend Resolution FHA 2023-03 for further consideration.

RECOMMENDATON

It is the recommendation of staff that the Fruita Housing Authority by motion:

ADOPT RESOLUTION 2023-03 ALLOWING FOR VIRTUAL MEETINGS