



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 20, 2023

AGENDA TEXT: EXECUTIVE SESSION – A request to convene in Executive Session for a conference with the Housing Authority Attorney and Housing Authority Special Counsel to receive legal advice pursuant to CRS 24-6-402(4)(b) regarding the special limited partnership addendum for the IndiBuild Fruita LLLP

BACKGROUND

The Housing Authority has reason to convene in Executive Session for a conference with the Housing Authority Attorney and Housing Authority Special Counsel to receive legal advice pursuant to CRS 24-6-402(4)(b) regarding the special limited partnership addendum for the IndiBuild Fruita LLLP.

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 A CONFERENCE WITH THE HOUSING AUTHORITY ATTORNEY AND HOUSING AUTHORITY SPECIAL COUNSEL TO RECEIVE LEGAL ADVICE PURSUANT TO CRS 24-6-402(4)(B) REGARDING THE SPECIAL LIMITED PARTNERSHIP ADDENDUM FOR THE INDIBUILD FRUITA LLLP**