

RESOLUTION FHA 2023-03

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE FRUITA HOUSING AUTHORITY ALLOWING FOR VIRTUAL MEETINGS

WHEREAS, during the COVID-19 local emergency, local governments met virtually, using video-conferencing; and

WHEREAS, 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; and

WHEREAS, 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; and

WHEREAS, the FHA Board recognizes that there maybe times when the FHA Board must meet entirely via video-conferencing; and

WHEREAS, the FHA Board desires to further clarify procedures regarding the allowance of virtual or electronic meetings for FHA Commissioners, staff, guest presenters and participants and counsel and, if a virtual-only meeting is deemed necessary or appropriate, virtual participation by members of the public.

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the Fruita Housing Authority, that:

1. Purpose. The purpose of this Policy is to specify the circumstances and means under which the Board may allow FHA Commissioners, staff, guest presenters and participants, and counsel to attend regular and special meetings by telephone or other electronic means of participation, such as video-conferencing, that is clear, uninterrupted and allows two way communication for the participating members ("Electronic Participation").

2. Statement of General Policy. The Board may conduct a regular or special meeting of the Board by Electronic Participation only in accordance with this Policy.

3. Electronic Participation in an In Person Meeting. In the event a Commissioner, staff member 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, guest presenters and participants and counsel shall attend and participate in person.

4. 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 to include the same by members of the public.

ADOPTED AND APPROVED by the Fruita Housing Authority Board of Commissioners
at a regular public meeting held on the 20th day of June, 2023.

FRUITA HOUSING AUTHORITY

Chair

ATTEST:

Board Secretary

APPROVED AS TO FORM:

Attorney