

**HOUSING AUTHORITY OF
SOUTHEASTERN UTAH**
SERVING GRAND AND SAN JUAN COUNTY

Grand County Council Chambers
125 E Center St. Moab, Utah

Also held virtually at:
HASU Zoom Video & Conference
Line - To access please visit:
<https://us02web.zoom.us/j/86900260440>
Or Phone Line: +1 253 215 8782
Meeting ID: 869 0026 0440

Agenda

Thursday, November 16th, 2023, 12:00pm

1. Call to Order.
2. Approval of Minutes for October regular board meeting.
3. Report from City and County Liaison
4. Citizens to Be Heard
5. October Financials
6. Executive Directors Report
7. Discussion and Action Items –
 - a) Discussion and Possible Action on Request from Past Mutual Self Help Participant, Mirella Dinsmore – Cathy Bonde
 - b) Action Item – Resolution 2023-003 A Resolution authorizing the Executive Director to apply for and execute loan documents for line of credit for a predevelopment loan from the Community Development Finance Alliance (CDFA) in the amount of \$850,000 – Ben Riley
 - c) Standing Items – Cathy Bonde
8. Closed Meeting – If needed
9. Adjourn

Public citizen requests for inclusion on an agenda and supporting documentation must be received by 5:00 PM on the Friday prior to a regular board Meeting and forty-eight (48) hours prior to any Special board Meeting. Information relative to these meetings/hearings may be obtained at the Housing Authority of Southeastern Utah Office, 321 East Center Street, Moab, Utah; (435) 259-5891.

