

**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/83318987066>
Or Phone Line: +1 253 215 8782
Meeting ID: 833 1898 7066

Agenda

Thursday, January 18th, 2024, 12:00pm

1. Call to Order.
2. Approval of Minutes for November regular board meeting.
3. Report from City and County Liaison
4. Citizens to Be Heard
5. December Financials
6. Executive Directors Report
7. Discussion and Action Items –
 - a) Discussion and Action Item – Increasing Capitalization Threshold for HASU and Virginian Apartments – Ben Riley
 - b) Discussion Item – Discussion of Annual Medical Benefits Provider – Ben Riley
 - c) Action Item – Election of Board Officers – Cathy Bonde
 - d) 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.

