

**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/83451485351>
Or Phone Line: +1 253 215 8782
Meeting ID: 834 5148 5351

Agenda

Thursday, February 15th, 2024, 12:00pm

1. Call to Order.
2. Approval of Minutes for January regular board meeting.
3. Report from City and County Liaison
4. Citizens to Be Heard
5. January Financials
6. Executive Directors Report
7. Discussion and Action Items –
 - a) Action Item – Resolution 2024-01 – A resolution to apply for SHOP 2023 funding through HAC for Arroyo Crossing Phase 4 – Ben Riley
 - b) Action Item – Resolution 2024-02 – A resolution to obtain construction financing through RCAC’s construction loan program for the Skyline Arch at Arroyo Crossing project – 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.

