

**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/88934099857>
Or Phone Line: +1 253 215 8782
Meeting ID: 889 3409 9857

Agenda

Thursday, May 16th, 2024, 12:00pm

1. Call to Order.
2. Approval of Minutes for March regular board meeting.
3. Report from City and County Liaison
4. Citizens to Be Heard
5. April Financials
6. Executive Directors Report
7. Discussion and Action Items –
 - a) Resolution 2024-03 – A resolution from the Housing Authority of Southeastern Utah authorizing the Executive Director, in it's capacity as Manager and Member of Skyline Arch GP, LLC to obtain financing, execute contracts, and execute other agreements as necessary to fund and start construction on the Skyline Arch at Arroyo Crossing project in Moab, Utah.
 - b) Resolution 2024-04 – A resolution from Skyline Arch GP, LLC, owned and operated by the Housing Authority of Southeastern Utah to obtain financing, execute contracts, and execute other agreements as necessary to fund and start construction on the Skyline Arch at Arroyo Crossing project in Moab, Utah
 - 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.

