

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

HASU Office
380 N 500 W Moab, Utah

Also held virtually at:
HASU Zoom Video & Conference
Line - To access please visit:
<https://us02web.zoom.us/j/83048913481>
Or Phone Line: +1 253 215 8782
Meeting ID: 830 4891 3481

Agenda

Thursday, February 20th, 2025, 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. December and January Financials
6. Executive Directors Report
7. Discussion and Action Items –
 - a) Review of Audit Report for the Virginian Apartments for FY 2024 – Ben Riley
 - b) Review of Six Month Budget-to-Actual HASU Operations – Ben Riley
 - c) Election of Board Officers – Cathy Bonde
 - d) Standing Items – Cathy Bonde
8. Closed Meeting – Strategy session to discuss the purchase, exchange or lease or real property.
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, 380 N 500 W, Moab, Utah; (435) 259-5891.

