

**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/82399468855>
Or Phone Line: +1 253 215 8782
Meeting ID: 823 9946 8855

Agenda

Thursday, March 20th, 2025, 12:00pm

1. Call to Order
2. Approval of Minutes for February regular board meeting
3. Report from City and County Liaison
4. Citizens to Be Heard
5. February Financials
6. Executive Directors Report
7. Discussion and Action Items –
 - a) Board Resolution 2025-01 - A Corporate Borrowing Resolution to Apply for Loan/Grant Funds from the Housing Assistance Council for SHOP 2024 – Ben Riley
 - b) Review of the HASU Audit Report FY 2024 – 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, 380 N 500 W, Moab, Utah; (435) 259-5891.

