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/81 909582093

Or Phone Line: 1-669-444-9171 Meeting ID: 819 0958 2093

Agenda Thursday, November 20th, 2025, 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. November Financials
- 6. Executive Directors Report
- 7. Discussion and Action Items
 - a) Resolution 2025-04 A resolution to acquire property known as the Confluence Cottage's and approval of permanent debt financing in an amount not to exceed \$5,500,000 Ben Riley
 - b) Resolution 2025-05 A resolution for consent to acquire a permanent loan for the Skyline Arch Apartments project in the amount of \$1,000,000 Ben Riley
 - c) Discussion/Action Item Approval of Management Leave for Executive Director Ben Riley
 - d) Standing Items Cathy Bonde
- 8. Closed Meeting If necessary
- 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.

