

**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/86364788119>
Or Phone Line: 1 719 359 4580
Meeting ID: 863 6478 8119

Special Board Meeting Agenda

Wednesday, December 3rd, 12:00pm

1. Call to Order
2. Citizens to Be Heard
3. Discussion and Action Items –
 - a) Discussion/Action Item – Interview and consideration of HASU board applicant Tess Barger to forward recommendation to the Grand County Commission – Cathy Bonde
4. Presentation and discussion with Utah Housing Corporation (if present)
5. Discussion and Action Items –
 - a) Closed Session – Strategy session to discuss the purchase, exchange, or lease of real property.
 - b) 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
 - c) Closed Session – Strategy session to discuss the purchase, exchange, or lease of real property.
 - d) Resolution 2025-06 – A resolution authorizing the Executive Director to sign a Real Estate Contract to Lease Land (RECALL) and associated Development Agreement for the purchase of 21 lots in the Arroyo Crossing Subdivision– Ben Riley
 - e) Closed Session – Discussion of the character, professional competence of any individual – Cathy Bonde
 - f) Standing Items – Cathy Bonde
6. 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.

