



**Fraser Housing Authority
Meeting Agenda**

**Fraser Town Hall, 153 Fraser Avenue and Virtually
Wednesday September 16, 2020
6:00 PM- 7:00 PM**

**Members of the Board may have dinner together @ 5:30 p.m.
NOTE: Times are approximate and agenda subject to change**

Virtual Meeting Information

<https://us02web.zoom.us/j/81686611445>

Meeting ID: 816 8661 1445

Phone 1-346-248-7799

1. **Roll Call**
2. **Approval Of Agenda**
3. **Executive Session**

For a conference with the Special Counsel for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402 (4)(b) For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e) To discuss the purchase, acquisition, lease, transfer, or sale of real, personal, or other property interest under C.R.S. Section 24-6-402(4)(a).
Property Acquisition
4. **Consent Agenda**
5. **Discussion And Possible Action**
 - a. Mill Apartments
6. **Open Forum**
7. **Updates**
8. **Adjourn**