



Strengthening Community Through Workforce Housing

AGENDA
REGULAR MEETING OF THE APCHA BOARD OF DIRECTORS
WEDNESDAY, MARCH 20, 2019

The Meeting will be held in the **BOCC Meeting Room**
Pitkin County Administration and Sheriff's Office Building
530 East Main, Aspen, Colorado @ 5:00 p.m.

5:00 Call to Order

Rules of Decorum - APCHA Board meetings shall be conducted in a fair and impartial manner that allows the business of APCHA to be effectively undertaken. Citizens, APCHA staff and APCHA Board members alike must be allowed to state their positions in a courteous atmosphere that is free of intimidation, profanity, personal affronts, threats of violence, or the use of APCHA as a forum for politics. All remarks shall be directed to the APCHA Board as a whole, not to APCHA staff or to the public in attendance. Members of the public shall not approach the dais without first seeking and obtaining the permission of the Chairperson or presiding officer. Warnings may be given by the Chair at any time that a speaker does not conduct himself or herself in a professional and respectful manner and anyone whose loud, defiant, threatening, personal, vulgar, uncivil or abusive language or behavior impedes the orderly conduct of an APCHA Board meeting shall, at the discretion of the presiding officer, be barred from speaking further and may be ejected from the meeting.

5:01 – 5:10 Public Comment

5:10 – 5:20 Executive Director's Comments

5:20 – 5:30 Director's Comments

5:30 – 5:35 Consent Calendar (these matters may be adopted together by a single motion)

- Minutes of the February 20, 2019 Regular Meeting
- Resolution No. 3 (Series of 2019), Denying the Appeal of Meredith Lenk of the Notice of Violation dated December 19, 2018

5:35 – 6:15 Discussion Items

- Requested Changes by BOCC and City Council to the Hearing Officer and Fines and Penalties Policy and schedule 1st Reading for April 3, 2019 and Public Hearing for April 17, 2019

6:15 Compliance – None for this meeting

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Miscellaneous Attachments/Information

- Future Agendas

Adjournment

NEXT MEETING: APRIL 3, 2019

NOTE: All times are approximate; agenda items may be heard prior or after the estimated times shown.