

## AGENDA

APCHA Board Regular Meeting  
August 5, 2020

**5:00 PM, ONLINE Zoom Meeting (see instructions below)**

**For Public Comment, please see below to schedule**



*Strengthening Community Through Workforce Housing*

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**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 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.

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## MEETING HAS BEEN CANCELLED

**ONLINE Zoom Meeting:**

**START TIME: 5:00 PM**

[Join Meeting](#) or call: (US) +1 (669) 900 6833. Meeting ID: 845 2982 9315; Meeting password APCHA0805 (If calling in, the password is: 196550808)

- 5:00 PM Call to Order, Chairman John Ward
- ROLL CALL
- 5:05 – 5 :15 **Public Comment (3-minute limit) – Public must request to make public comment at least 15 minutes prior to this meeting by calling 970-920-5455 or e-mail [cindy.christensen@cityofaspen.com](mailto:cindy.christensen@cityofaspen.com)**
- 5:15 – 5:25 Executive Director’s Comments
- 5:25 – 5:35 APCHA Board of Director’s Comments
- 5:35 – 5:40 Consent Calendar (may be adopted together by a single motion)
- Minutes of the July 15, 2020 Regular Meeting
- 5:40 – 6:30 Training Presentation by CIRSA General Counsel, Sam Light
- Board Roles and Responsibilities
  - Ethics, Liability and Best Practices
  - Ex Parte Communications
  - Open Meetings and Executive Sessions
- 6:30 – 6:45 Discussion Item
- Secondary Hearing Officer

Adjourn

**NEXT MEETING: AUGUST 19, 2020 via Zoom**

*NOTE: Times are approximate. Agenda items may be heard prior or after the estimated times shown.*