



**MINUTES OF THE FEBRUARY 3, 2021
REGULAR MEETING OF THE
ASPEN/PITKIN COUNTY HOUSING AUTHORITY**

Skippy Mesirow opened the session and conducted a centering technique for the Board members who opted to participate.

CALL TO ORDER: Skippy Mesirow, Chairperson, called the Regular Meeting to order at 4:00 p.m. The February 3, 2021 Regular Meeting was held through Zoom Meetings.

ROLL CALL: Carson Schmitz, Rick Head, John Ward, Skippy Mesirow, Kelly McNicholas-Kury, and alternates Francie Jacober, Rachael Richards, David Laughren were present.

Staff Members in Attendance: Diane Foster, Assistant City Manager and Interim Executive Director; Cindy Christensen, Deputy Director; Bethany Spitz, Compliance Manager; and Maddie Feder, Administrative Assistant II.

Kelly McNicholas-Kury introduced Francie Jacober

PUBLIC COMMENT: Chair Mesirow opened the regular meeting to Public Comment for items not on the agenda.

- Sandy Mulchy made a public comment.
- Lee Mulcahy made a public comment.
- Andrew Scott made a public comment.
- Sonya Bolerjack made a public comment.

The Public Comment section was closed.

EXECUTIVE SESSION: Director McNicholas-Kury made a motion to go into an Executive Session to obtain legal advice from APCHA's Attorney In accordance with CRS 24-6-402(4)(b), for a conference with the Authority's attorney for the purpose of receiving legal advice on specific legal questions for the legal case *The Centennial Owners' Association v. APCHA, et al, Case No. 2015CV030158-2* and for the legal cases *APCHA v. Edward Mulcahy, Case No. 2015CV30150* and *APCHA v. Edward Mulcahy, Case No. 2021CV3000* and *Bolerjack v. Aspen/Pitkin County Housing Authority, Case No. 2019CV3088-5*. Director Head seconded the motion. Attorney Smith reiterated that the Executive Session is in accordance with the Colorado Open Meetings law, therefore, this Executive Session does not need to be recorded because it is solely for the purpose of privileged attorney-client communications. **ROLL CALL VOTE: Schmitz, Head, Ward, Mesirow and McNicholas-Kury voted yes. Motion passed. The Board went into an Executive Session at 5:30 p.m.**

Ward made a motion to come out of Executive Session at 6:30 p.m.; Carson seconded the motion. ROLL CALL VOTE: Schmitz, Head, Ward, Mesirow and McNicholas-Kury voted yes. Motion passed.

EXECUTIVE DIRECTOR COMMENTS: Interim Executive Director Foster updated the Board on the following:

- The national recruitment launched mid-January. The recruiters will be introduced to the Board at the next meeting.
- HomeTrek is live, and it's the wildest launch she has seen in a while, which is a good thing. There has been some hiccups, but Andrew Miller has worked with Hexaware to fix those issues.
- The survey results are to be determined because as of right now only 78 responses have been submitted. Out of those 78, only 20 have come from emails. There was the initial email that went out and then three reminders on the website and it was sent out again. Richards stated that she never got an email, Laughren agreed. Foster stated that this will be investigated and will be sure to get them out to the Board members.

CONSENT CALENDAR: Director Head made a motion to approve the Minutes of January 6, 2021 as submitted; Director McNicholas-Kury seconded the motion. **ROLL CALL VOTE:** Head, Schmitz, Ward, McNicholas-Kury, and Mesirow voted yes.

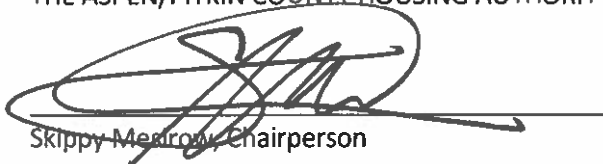
Director Head made a motion to table the approval of Resolution 01 (Series of 2021), Authorizing the acquisition of the Property at 313 AABC, Unit 102, until February 17, 2021. Director McNicholas-Kury seconded the motion. **ROLL CALL VOTE:** Head, Schmitz, Ward, McNicholas-Kury, and Mesirow voted yes. **Motion Passed**

BOARD COMMENTS:

- Director McNicholas-Kury stated that she had received an email from the potential buyer of 16 Ajax Avenue relating to the condition of the home. McNicholas-Kury stated that she knows that APCA does not currently have any standards for sellers but asked what would happen if the unit is completely unlivable, when does APCA get involved. Ward asked what the motivations of the sellers are and agreed that this is a big problem for the program. Schmitz stated that there are some minimum standards that are required in most deed restrictions. Foster stated that the Staff is working with the buyers so that they can fulfill their continued request to close on the property.

Director Rick made a motion to adjourn at 7:13 p.m. Director Ward seconded the motion. **ROLL CALL VOTE:** Ward, Head, Schmitz, McNicholas-Kury and Mesirow were in favor. Meeting adjourned at 7:13 p.m.

THE ASPEN/PITKIN COUNTY HOUSING AUTHORITY


Skippy Mesirow, Chairperson


Diane Foster, Secretary