



**MINUTES OF THE APRIL 20, 2022
REGULAR MEETING OF THE
ASPEN/PITKIN COUNTY HOUSING AUTHORITY**

CALL TO ORDER: Vice Chairperson Skippy Mesirow called the APCHA Board Meeting of April 20, 2022, to order at 4:00 p.m. The APCHA Board Meeting was held in person and through Zoom Meetings.

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

Staff Members in Attendance: Matthew Gillen, Executive Director; Diane Foster, Assistant City Manager; Cindy Christensen, Deputy Director; Bethany Spitz, Compliance, Policy, and Systems Manager; Madelene Feder, Administrative Assistance II; Andrew Miller, Business Analyst II. Also in attendance was Thomas Smith, APCHA attorney.

PUBLIC COMMENT: Mesirow opened the regular meeting to Public Comment for items not on the agenda. There being none, Mesirow closed the public comment section of the meeting.

EXECUTIVE DIRECTOR COMMENTS: Executive Director Gillen updated the Board on the following:

- Per a request by Foster, City Council will be reviewing the affordable housing strategic plan April 26, 2022. Foster will provide an update to the APCHA Board in May.
- APCHA has advertised the available rental units in the Aspen Times and Post Independent – both in English and in Spanish.
- Another meeting with Woody Creek owners has been scheduled for May 5, 2022. There will be a written and emailed invite sent to members of Woody Creek.
- Christensen mentioned the available rental and for-sale units.

CONSENT CALENDAR: Ward made a motion to move the approval of the April 20, 2022, Minutes to the next meeting; Richards seconded the motion. **ROLL CALL VOTE:** McNicholas-Kury, Richards, and Ward voted yes. Motion passed.

QUARTERLY PRESENTATION ON HOMETREK: Andrew Miller presented the HomeTrek quarterly report to the Board. The report can be viewed by going to www.apcha.org.

UPDATE ON COMPLIANCE ISSUES: Spitz presented the compliance report to the Board. Spitz asked the Board if they want APCHA to start using a private investigator for some cases that APCHA continually receives complaints. The Board did agree but should only be used in limited circumstances.

APCHA BOARD OF DIRECTOR'S COMMENTS:

- Richards talked about an article she saw in the Atlantic that the U.S. population is no longer growing at the rate that it once was. There is a stigma that surrounds seasonal jobs that they must be filled with younger people. That will not happen in years to come.

Ward made a motion to adjourn the meeting at 5:49 p.m.; Richards seconded the motion. ROLL CALL VOTE:
Ward, McNicholas-Kury and Richards voted yes. Motion passed.

THE ASPEN/PITKIN COUNTY HOUSING AUTHORITY



Skippy Ivestrow, Vice Chairperson



Matthew Gillen, Secretary