



**MINUTES OF THE JUNE 1, 2022
REGULAR MEETING OF THE
ASPEN/PITKIN COUNTY HOUSING AUTHORITY**

CALL TO ORDER: Chairperson Carson Schmitz called the APCHA Board Meeting of June 1, 2022, to order at 4:00 p.m. The APCHA Board Meeting was held in person and through Zoom Meetings.

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

Staff Members in Attendance: Matthew Gillen, Executive Director; Diane Foster, Assistant City Manager; Cindy Christensen, Deputy Director Housing Operations and Property Management; Bethany Spitz, Deputy Director Housing and Compliance; Madelene Feder, Administrative Assistance II. Also in attendance was Thomas Smith, APCHA attorney.

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

- Bob Dillon made a public comment.

There being no more public comment, Schmitz closed the public comment section of the meeting.

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

- The Spanish Facebook live session was a success in addition to the Aspen Country Inn meet and greet.
- Executive Director Gillen asked the Board to move to one meeting for the remainder of the summer – one meeting in July (20th) and one in August (17th). The Board agreed.

CONSENT CALENDAR: Ward made a motion to approve the minutes of the May 18, 2022, Regular Meeting; Richards seconded the motion. **ROLL CALL VOTE:** Jacober, Richards, Ward, Schmitz and Bektesh voted yes. Motion passed.

SECOND READING & PUBLIC HEARING ON RESOLUTION NO.03 (SERIS 2022) APPROVING REGULATION CHANGES: Schmitz opened the regular meeting to public hearing to comment on the potential Regulation changes. There being none, Schmitz closed the public hearing.

Kelly McNicholas-Kury entered the meeting at 4:32 p.m.

There were no Board comments. **Ward made a motion to approve Resolution No. 3 (Series of 2022), Adopting Amendments to the Aspen/Pitkin Employee Housing Regulations. Richards seconded the motion. ROLL CALL:** Schmitz, Jacober, Richards, Ward, and Bektesh voted yes. Motion passed.

APCHA BOARD OF DIRECTOR'S COMMENTS:

- Richards commented on the potential priority system for Burlingame Phase III, giving individuals/households who work in the core priority. She stated that she is disappointed with the way the County is handling affordable housing.
- McNicholas-Kury stated that while Pitkin County have not directly assisted, they have hired staff and have found other avenues rather than a tax.

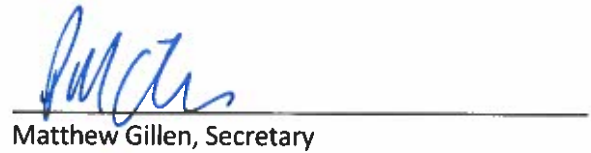
- Bektesh stated that there is a job fair this weekend and that APCHA should consider joining in.
- Ward stated there are a lot of businesses that serve the Aspen community that are not located in the core that should not be excluded just because of the location – the AABC is a good example.
- Mesirov stated that City Council should not start the battle of PitCO vs. the City and we should look around.
- Schmitz stated going down that path is the County is paying 50% of APCHA’s budget and Snowmass Village is not paying anything. It is an extremely complicated problem.

Ward made a motion to adjourn the meeting at 5:00 p.m.; Richards seconded the motion. ROLL CALL VOTE: Schmitz, Ward, Bektesh, McNicholas-Kury and Richards voted yes. Motion passed.

THE ASPEN/PITKIN COUNTY HOUSING AUTHORITY



Carson Schmitz, Chairperson



Matthew Gillen, Secretary