



**MINUTES OF THE JUNE 2, 2021
REGULAR MEETING OF THE
ASPEN/PITKIN COUNTY HOUSING AUTHORITY**

CALL TO ORDER: Chairperson Skippy Mesirow called the Regular Meeting to order at 4:00 p.m. The June 2, 2021 Regular Meeting was held through Zoom Meetings.

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

Staff Members in Attendance: Diane Foster, Assistant City Manager and Interim Executive Director; Cindy Christensen, Deputy Director; Bethany Spitz, Compliance, Systems & Policy Manager; Maddie Feder, Administrative Assistant II; and Tom Smith, Attorney for the APCHA Board

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

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

- Search for the new Executive Director continues with interviews scheduled for six applicants. Director McNicholas-Kury asked when the interviews are taking place. Foster stated Monday and Tuesday next week.
- Staff interviewed a company who provided a proposal to look at reducing licensing costs for HomeTrek.
- Director Head asked about the trademark infringement lawsuit relating to HomeTrek. Jim True, City Attorney, stated that there is a solution that will make both parties happy.

CONSENT CALENDAR: Director Head made a motion to approve the Minutes of the Regular Meeting held May 19, 2021 and the Special Meeting held May 25, 2021 as submitted; Director McNicholas-Kury seconded the motion. **ROLL CALL VOTE:** Directors Schmitz, McNicholas-Kury, Head, Mesirow and Laughren voted yes. **Motion passed.**

1st Reading of Recommended Changes to the Aspen/Pitkin County Employee Housing Regulations:

For in-depth readings on the changes please refer back to last meeting's packet.

- The first change has to do with the transfers that happen outside the bid process. The Board agreed to move forward with the change to second reading to eventually come back to discuss the "meet minimum occupancy, minus one" at a later date.
- The second change is adding in the inspection requirement prior to selling the unit. The Board agreed to move forward with this change. They asked staff to include a list of things that would be covered in the inspection that is paid by APCHA.
- The third change has to do with the owner rental policy. The did not want to continue with this Regulation change.
- The fourth and fifth change, the Board agreed to move these to second reading and public hearing.

BOARD OF DIRECTORS COMMENTS:

- Director Head thanked Diane and staff for changing the reference in the Regulations from a “licensed inspector” to a “professional inspector.”
- Director Richards asked when the Board might go back to in-person meetings. Mesirow stated that we are shooting for the first meeting in July (July 7, 2021) as the target date.

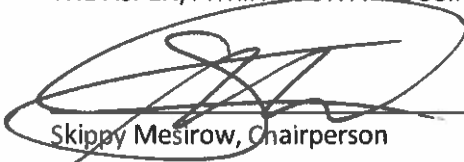
STANDARDS FOR SELLERS TO OBTAIN MAXIMUM SALES: The Board did not get to this discussion and will be continued to June 16, 2021.

EXECUTIVE SESSION: Director Head made a motion to go into Executive Session to obtain legal advice from APCA’s Attorney in accordance with CRS 24-6-402(4) (b) Conference with the Authority’s attorney for the purpose of receiving legal advice on specific legal questions, and (e) Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators. The specific items of discussion involve **The Centennial Owner’s Association v. APCA et al, Case No. 2015CV030158-2**. Foster asked the Board to allow the following people to join the Executive Session: James True, City of Aspen Attorney; Sara Ott, Aspen City Manager; Phylis Mattice, Deputy Director of Pitkin County; Jennifer Phelan, Development Manager; Josh Marks, Attorney representing the City for this case; and Laura Makar, Assistant County Attorney. The Board accepted these additional people into the Executive Session. Director McNicholas-Kury seconded the motion. APCA Attorney Smith stated that this Executive Session will be recorded and kept for 90 days. **ROLL CALL VOTE: Schmitz, Laughren, Head, McNicholas-Kury, and Mesirow voted yes. Motion passed. The Board went into an Executive Session at 6:00 p.m.**

Director Head made a motion to come out of Executive Session at 7:20 p.m.; Director McNicholas-Kury seconded the motion. **ROLL CALL VOTE: Schmitz, Laughren, Head, McNicholas-Kury, and Mesirow voted yes. Motion passed. The Board came out of Executive Session at 7:20 p.m.**

Director McNicholas-Kury made a motion to adjourn the meeting at 7:21 p.m. Director Head seconded the motion. **ROLL CALL VOTE: Laughren, Schmitz, Head, McNicholas-Kury, and Mesirow were in favor. Motion passed. Meeting adjourned at 7:21 p.m.**

THE ASPEN/PITKIN COUNTY HOUSING AUTHORITY


Skippy Mesirow, Chairperson


Diane Foster, Secretary