



**MINUTES OF THE JULY 18, 2023  
SPECIAL MEETING OF THE  
ASPEN/PITKIN COUNTY HOUSING AUTHORITY**

**CALL TO ORDER:** Chairperson Carson Schmitz called the APCHA Board Meeting of July 18, 2023, to order at 12:30 p.m. The APCHA Board Meeting was held through Zoom Meetings.

**ROLL CALL:** John Doyle, Ward Hauenstein, Carson Schmitz, Kelly McNicholas-Kury, Francie Jacober and Alycin Bektesh were present. John Ward was absent.

Staff Members in Attendance: Matthew Gillen, Executive Director; Cindy Christensen, Deputy Director, Housing Operations; Bethany Spitz, Deputy Director, Compliance; and Tom Smith, APCHA Attorney were present.

**Approval of Resolution 6 (Series of 2023), Approving a Settlement Agreement with Highlands Villas, LLC and the Aspen Music Festival and School**

- Smith recapped the approval of the last meeting and what is being recommended in the Settlement Agreement today. The request affecting APCHA is the request to remove the payment of the fine of \$30,000 by Highlands Villas, LLC. Staff is requesting approval of Resolution No. 6 (Series of 2023), Approving the Settlement Agreement.
- McNicholas-Kury asked the representative of the Aspen Music Festival, Jenny Belliot, if she was okay with this settlement. Belliot stated that they were.
- Schmitz stated that he is not in agreement with the removal of the fine based on the costs that APCHA has already incurred. Other Board members expressed this as well.

**Hauenstein made a motion to approve Resolution No. 6 (Series of 2023), Approving a Settlement Agreement with Highlands Villas, LLC and the Aspen Music Festival and School. There being no second, the motion failed.**

**McNicholas-Kury made a motion at 1:01 p.m. to adjourn the special meeting of July 18, 2023; Bektesh seconded the motion. ROLL CALL VOTE: McNicholas-Kury, Hauenstein, Schmitz, and Bektesh voted yes. Motion passed. Board meeting adjourned at 1:01 p.m.**

THE ASPEN/PITKIN COUNTY HOUSING AUTHORITY

Carson Schmitz, Chairperson

Matthew Gillen, Secretary