

**AGENDA FOR THE REGULAR MEETING
OF THE HOUSING AUTHORITY BOARD
OF THE CITY OF ASPEN AND PITKIN COUNTY
WEDNESDAY, FEBRUARY 1, 2012**

**The Meeting will be held in the
Plaza1 Meeting Room, Courthouse Plaza
530 East Main
Aspen, Colorado
5:00 p.m.**

Call to Order

Public Comment

Housing Frontier Group Update

Executive Director's Comments

Director's Comments

Consent Calendar (these matters may be adopted together by a single motion)

- Minutes – January 18, 2012
- Resolution No. 2012-01 – Denying the Appeal of the Edge of Ajax, Inc. (715 E. Hopkins Avenue)

Action Item:

- Review and Approval of Land Use Referral for the Fraternal Order of Eagles Conditional Use Amendment

Hearings

- Continuation of Hearing from January 18, 2012 Regarding Waiving Work Requirement
- Request to Utilize Different Purchase Price to Value North 40 Home

Presentation:

- Energy Pilot Program – Laura McDonald

Discussion:

- Review of RFP for Cash-in-Lieu Study

Adjournment

Next Regular Meeting, February 15, 2012