

SPECIAL MEETING HOUSING ELEMENT COMMITTEE AGENDA

January 31, 2011 5:30 p.m. **City Council Conference Room** City Hall at 420 Litho Street

Teleconference Location: 333 Northhyman Ave, Aspen Colorado

Each agenda item will be considered in the following manner: 1) Staff will provide a presentation/overview; 2) the Housing Element Committee (HEC) will discuss the item; 3) the public may comment on the item; and 4) the HEC will discuss the item and take action.

The HEC may, at its discretion, consider agenda items out of the order in which they are listed. The public may comment on any item on the agenda that has not previously been subject to public comment. To give everyone an opportunity to be heard and to ensure the presentation of different points of view, the Committee requests that members of the audience who speak: 1) Always address the Chair; 2) State his or her name and address; 3) State views succinctly, and; 4) Limit comments to three minutes.

1. CALL TO ORDER

Mike Kelly (City Council Rep) Steve Flahive (City Resident) Kim Stoddard (City Resident) Vacant (City Resident)

Chair Stan Bair (Planning Commission Rep) Vice-Chair Joan Cox (Planning Commission Rep) Linda Pfeifer (City Council Rep) Chris Visher (City Resident) Joel Paul (City Resident)

- 2. PUBLIC COMMENT ON ITEMS NOT ON AGENDA
- APPROVAL OF MINUTES December 13, 2010 and January 10, 2011 3.
- ANNOUNCEMENT OF MAYOR'S APPOINTMENT OF STAN BAIR TO HEC CHAIR 4.
- **HEC ROADMAP** 5.

Document: Staff Proposed HEC Detailed Work Schedule

Recommended Action: Review/revise work schedule as appropriate and approve

- 6. PLANNING FOR FIRST COMMUNITY WORKSHOP
 - Agenda

Document: Draft Agenda

Recommended Action: Review/revise agenda as appropriate and approve

Presenter Options- Staff or Facilitator b.

Recommended Action: Discuss options for facilitation and recommend an option

Noticing C.

Document: Draft Public Notice

Recommended Action: Review/revise notice as appropriate and approve

- 7. **COMMUNICATIONS**
 - a. Staff
 - b. HEC Members
- AGENDA TOPICS FOR NEXT MEETING 8.
- **ADJOURN** Next Meeting- February 28, 2011