Agenda – February 2018

1. Roll Call
2. Adoption of the Agenda – additions, deletions
3. Adoption of the Minutes – January 2018
4. Public Communications
5. Resident Communication
   A. Meet and Greet
6. Board, Staff & Management Company Communication
   Windsor Housing Authority
      A. January 2018 financials
   Century III
      A. January 2018 financials
      B. Vacancy Report
   Windsor Meadows
      A. January 2018 financials
      B. Vacancy Report
   Windsor Meadows Phase II
      A. January 2018 financials
      B. V*acancy* Report
7. Development
      A. Future Growth
      B. Governor's Farm
      C. Escrow on 8 1\2 parcel
8. Maintenance Report
9. New Business
      A. Board Elections
10. Old Business
    A. CNA Report
    B. VAWA
    C. CIRSA Water Damage
11. Motion authorizing the secretary to prepare any required resolution to reflect action taken by the Housing Authority Board at this meeting and authorizing the Chairman to sign all such resolutions.
12. Motion to Adjourn

Meeting February 20, 2018 at 3:00 pm, Century III Clubhouse, 1027 Walnut Street, Windsor, CO 80550

windsorhousingauthority@gmail.com

Upcoming meetings: ***Regular meeting March 20, 2018 Century III Clubhouse***