



Agenda – April 2019

1. Roll Call
2. Adoption of the Agenda – additions, deletions
3. Adoption of the Minutes – March 2019
4. Public Communications
5. John Cutler-Audit
6. Resident Communication
 - A. Meet and Greet
7. Development
 - A. Update
8. Board, Staff & Management Company Communication
 - Windsor Housing Authority
 - A. March 2019 financials
 - Century III
 - A. March 2019 financials
 - B. Vacancy Report
 - Windsor Meadows
 - A. March 2019 financials
 - B. Vacancy Report
 - Windsor Meadows Phase II
 - A. March 2019 financials
 - B. Vacancy Report
9. Maintenance Report
10. New Business
11. Old Business
 - A. Town of Windsor Discussion
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: April 16, 2019 at 3:00 pm, Century III Clubhouse, 1027 Walnut Street, Windsor, CO 80550

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Upcoming meetings: Regular meeting May 21, 2019 Century III Clubhouse