



Agenda – April 2018

1. Roll Call
2. Adoption of the Agenda – additions, deletions
3. Adoption of the Minutes – March 2018
4. Public Communications
5. Resident Communication
 - A. Meet and Greet
6. Board, Staff & Management Company Communication
 - Windsor Housing Authority
 - A. March 2018 financials
 - Century III
 - A. March 2018 financials
 - B. Vacancy Report
 - Windsor Meadows
 - A. March 2018 financials
 - B. Vacancy Report
 - Windsor Meadows Phase II
 - A. March 2018 financials
 - B. Vacancy Report
7. Development
 - A. Future Growth
8. Maintenance Report
9. New Business
 - A. CIRSA Visit
 - B. PTO
 - C. WHA Audit – John Cutler
10. Old Business
 - A. Governor's Farm
 - B. Century III No Smoking Policy
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 17, 2018 at 3:00 pm, Century III Clubhouse, 1027 Walnut Street, Windsor, CO 80550

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Upcoming meetings: *Regular meeting May 15, 2018 Century III Clubhouse*