



Agenda – May 2019

1. Roll Call
2. Adoption of the Agenda – additions, deletions
3. Adoption of the Minutes – April 2019
4. Public Communications
5. Resident Communication
 - A. Meet and Greet
6. Development
 - A. Update
7. Board, Staff & Management Company Communication
 - Windsor Housing Authority
 - A. April 2019 financials
 - Century III
 - A. April 2019 financials
 - B. Vacancy Report
 - Windsor Meadows
 - A. April 2019 financials
 - B. Vacancy Report
 - Windsor Meadows Phase II
 - A. April 2019 financials
 - B. Vacancy Report
8. Maintenance Report
9. New Business
10. Old Business
 - A. Town of Windsor and Severance Discussion
 - B. Commissioner William Voegtli Contract
 - C. Century III Maintenance Staff Hours
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: May 21, 2019 at 3:00 pm, Century III Clubhouse, 1027 Walnut Street, Windsor, CO 80550

windsorhousingauthority@gmail.com

Upcoming meetings:

Regular meeting June 18, 2019 Century III Clubhouse