



Agenda – June 2019

1. Roll Call
2. Adoption of the Agenda – additions, deletions
3. Adoption of the Minutes – May 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. May 2019 financials
 - Century III
 - A. May 2019 financials
 - B. Vacancy Report
 - Windsor Meadows
 - A. May 2019 financials
 - B. Vacancy Report
 - Windsor Meadows Phase II
 - A. May 2019 financials
 - B. Vacancy Report
8. Maintenance Report
9. New Business
10. Old Business
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: June 18, 2019 at 3:00 pm, Century III Clubhouse, 1027 Walnut Street, Windsor, CO 80550

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Upcoming meetings: *Regular meeting July 16, 2019 Century III Clubhouse*