



Agenda – July 2018

1. Roll Call
2. Adoption of the Agenda – additions, deletions
3. Adoption of the Minutes – June 2018
4. Public Communications
5. Resident Communication
 - A. Meet and Greet
6. Board, Staff & Management Company Communication
 - Windsor Housing Authority
 - A. June 2018 financials
 - Century III
 - A. June 2018 financials
 - B. Vacancy Report
 - Windsor Meadows
 - A. June 2018 financials
 - B. Vacancy Report
 - Windsor Meadows Phase II
 - A. June 2018 financials
 - B. Vacancy Report
7. Development
 - A. Future Growth
8. Maintenance Report
9. New Business
 - A. Director for WHA
 - B. Century III Resident/Tenant Selection Plan
10. Old Business
 - A. Name for the new property
 - B. Cirsa Award
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 July 17, 2018 at 3:00 pm, Century III Clubhouse, 1027 Walnut Street, Windsor, CO 80550

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Upcoming meetings:

Regular meeting August 14, 2018 Century III Clubhouse