Agenda – August 2019

1. Roll Call
2. Adoption of the Agenda – additions, deletions
3. Adoption of the July 2019 Minutes
4. Public Communications
5. Resident Communication
   A. Meet and Greet
6. Development
   A. Update
   B. Criteria for Golden Meadows
7. Board, Staff & Management Company Communication

   Windsor Housing Authority
   A. 2020 Budgets
   B. July 2019 financials

   Century III
   A. July 2019 financials
   B. Vacancy Report

   Windsor Meadows
   A. July 2019 financials
   B. Vacancy Report

   Windsor Meadows Phase II
   A. July 2019 financials
   B. Vacancy Report
8. Maintenance
   A. Maintenance Supervising
9. New Business
   A. New Board Member
10. Old Business
    A. CIRSA Update
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: August 20, 2019 at 3:00 pm, Century III Clubhouse, 1027 Walnut Street, Windsor, CO 80550

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Upcoming meetings: ***Regular meeting September 17, 2019 Century III Clubhouse***