



Agenda – August 2018

1. Roll Call
2. Adoption of the Agenda – additions, deletions
3. Adoption of the Minutes – July 2018
4. Public Communications
5. Resident Communication
 - A. Meet and Greet
6. Board, Staff & Management Company Communication
 - Windsor Housing Authority
 - A. July 2018 financials
 - Century III
 - A. July 2018 financials
 - B. Vacancy Report
 - Windsor Meadows
 - A. July 2018 financials
 - B. Vacancy Report
 - Windsor Meadows Phase II
 - A. July 2018 financials
 - B. Vacancy Report
7. Development
 - A. Future Growth
8. Maintenance Report
9. New Business
 - A. Board of Elections
 - B. Appoint a Commissioner for CD Bank Card
 - C. 2019 Budget Review
 - D. Rent Increase
10. Old Business
 - A. Letter to Town Board for Staff
 - B. Approval of Century III Resident/Tenant Selection Plan, Pet Policy, Letters for Staff
 - C. Name for the new property
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 21, 2018 at 3:00 pm, Century III Clubhouse, 1027 Walnut Street, Windsor, CO 80550

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Upcoming meetings: Regular meeting September 18, 2018 Century III Clubhouse