



Agenda – October 2018

1. Roll Call
2. Adoption of the Agenda – additions, deletions
3. Adoption of the Minutes – September 2018
4. Public Communications
5. Resident Communication
 - A. Meet and Greet
6. Development
 - A. Governor's Farm
 - B. Land contract for new complex
 - C. Resolutions
7. Board, Staff & Management Company Communication
 - Rent Increase Windsor Housing Authority
 - A. September 2018 financials
 - Century III
 - A. September 2018 financials
 - B. Vacancy Report
 - Windsor Meadows
 - A. September 2018 financials
 - B. Vacancy Report
 - Windsor Meadows Phase II
 - A. September 2018 financials
 - B. Vacancy Report
8. Maintenance Report
 - A. Sidewalk Lights
 - B. Tree Removal
 - C. Emergency generator
 - D. Carpet for Community Room
 - E. Pest Control
9. New Business
10. Old Business
 - A. Board of Elections
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: October 16, 2018 at 3:00 pm, Century III Clubhouse, 1027 Walnut Street, Windsor, CO 80550

windsorhousingauthority@gmail.com

Upcoming meetings: Regular meeting November 20, 2018 Century III Clubhouse