



Agenda – November 2018

1. Roll Call
2. Adoption of the Agenda – additions, deletions
3. Adoption of the Minutes – October 2018
4. Public Communications
5. Resident Communication
 - A. Meet and Greet
6. Development
 - A. Governor's Farm
7. Board, Staff & Management Company Communication
 - Rent Increase – Reply to RD Letter
Windsor Housing Authority
 - A. October 2018 financials
Century III
 - A. October 2018 financials
 - B. Vacancy Report
 - Windsor Meadows
 - A. October 2018 financials
 - B. Vacancy Report
 - Windsor Meadows Phase II
 - A. October 2018 financials
 - B. Vacancy Report
8. Maintenance Report
9. New Business
 - A. Meat Tray for EMS and Police
 - B. Gift Cards for Tenants
10. Old Business
 - A. Generator
 - B. Bonus'
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: November 20, 2018 at 3:00 pm, Century III Clubhouse, 1027 Walnut Street, Windsor, CO 80550

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Upcoming meetings: *Regular meeting December 18, 2018 Century III Clubhouse*