



Agenda – December 2019

1. Roll Call
2. Adoption of the Agenda – additions, deletions
3. Adoption of the November 2019 Minutes
4. Public Communications
5. Resident Communication
 - A. Meet and Greet
6. Development
7. Board, Staff & Management Company Communication
 - Windsor Housing Authority
 - A. November 2019 financials
 - Century III
 - A. November 2019 financials
 - B. Vacancy Report
 - Windsor Meadows
 - A. November 2019 financials
 - B. Vacancy Report
 - Windsor Meadows Phase II
 - A. November 2019 financials
 - B. Vacancy Report
8. Maintenance
 - A. Century III
9. New Business
 - A. Letter of Support for Golden Meadows
 - B. Eldorado Water
 - C. Documents in the safe and safe code
 - D. Damage caused by squirrels
 - E. Drones
 - F. Volunteer bonus
10. Old Business
 - A. Expense Policy
 - B. Credit Cards
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: December 17, 2019 at 3:00 pm, Century III Clubhouse, 1027 Walnut Street, Windsor, CO 80550

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Upcoming meetings: Regular meeting January 21, 2020 Century III Clubhouse