



Agenda – January 2020

1. Roll Call
2. Adoption of the Agenda – additions, deletions
3. Adoption of the November and December 2019 Minutes
4. Board, Staff & Management Company Communication
 - Windsor Housing Authority
 - A. December 2019 financials
 - Century III
 - A. December 2019 financials
 - B. Vacancy Report
 - Windsor Meadows
 - A. December 2019 financials
 - B. Vacancy Report
 - Windsor Meadows Phase II
 - A. December 2019 financials
 - B. Vacancy Report
5. Public Communications
6. Resident Communication
 - A. Meet and Greet
 - B. AUDIENCE PARTICIPATION The Windsor Housing Authority Board welcomes you here and thanks you for your time and concerns. If you wish to address the Board, this is the time set on the agenda for you to do so. When you are recognized, please, state your name and address then address the Board. Depending on the number of speakers on any given topic, your comments may be limited to two (2) minutes. The Board may not respond to your comments today, rather they may take your comments and suggestions under advisement and your questions may be directed to the appropriate person for follow-up. Thank you!
7. Development
8. Maintenance
 - A. Century III
 - B. Century III Vacated Units Maintenance
 - C. Maintenance Agreement with Loveland Housing Authority
9. New Business
 - A. Elections for Windsor Housing Authority board members
 - B. New Board meeting template from The Town of Windsor
10. Old Business
 - A. Expense Policy
 - B. Credit Cards
 - C. Copier
 - D. Squirrels at Century III
 - E. Flooring at Century III
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: January 21, 2020 at 3:00 pm, Century III Clubhouse, 1027 Walnut Street, Windsor, CO 80550

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Upcoming meetings:

Regular meeting February 18, 2020 Century III Clubhouse