



Agenda – March 2020

1. Roll Call
2. Adoption of the Agenda – additions, deletions
3. Adoption of the January 2020 Minutes
4. Board, Staff & Management Company Communication
 - Windsor Housing Authority
 - A. February 2020 financials
 - Century III
 - A. February 2020 financials
 - B. Vacancy Report
 - Windsor Meadows
 - A. February 2020 financials
 - B. Vacancy Report
 - Windsor Meadows Phase II
 - A. February 2020 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!
 - C. Small Fire Extinguishers for Apartments
7. Development
 - A. Golden Meadows Design/Color Scheme
8. Maintenance
 - A. Ice buildup at Century III
 - B. Century III Landscaping Budget
9. New Business
10. Old Business
 - A. Bank Signatures
 - B. Credit Cards
 - C. Expense Policy
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: March 17, 2020 at 3:00 pm, Century III Clubhouse, 1027 Walnut Street, Windsor, CO 80550

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Upcoming meetings:

Regular meeting April 21, 2020 Century III Clubhouse