



Agenda – March 2019

1. Roll Call
2. Adoption of the Agenda – additions, deletions
3. Adoption of the Minutes – February 2019
4. Public Communications
5. Resident Communication
 - A. Meet and Greet
6. Development
 - A. Update
7. Board, Staff & Management Company Communication
 - Windsor Housing Authority
 - A. February 2019 financials
 - Century III
 - A. February 2019 financials
 - B. Vacancy Report
 - Windsor Meadows
 - A. February 2019 financials
 - B. Vacancy Report
 - Windsor Meadows Phase II
 - A. February 2019 financials
 - B. Vacancy Report
8. Maintenance Report
9. New Business
 - A. Architect and General Contractor
 - B. CIRSA General Membership Meeting
 - C. Board Members
 - D. Commissioner William Voegtli's work on Golden Meadows Development
 - E. Meeting regarding Severance
10. Old Business
 - A. Town of Windsor Discussion
 - B. USRD Audit
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 19, 2019 at 3:00 pm, Century III Clubhouse, 1027 Walnut Street, Windsor, CO 80550

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Upcoming meetings:

Regular meeting April 16, 2019 Century III Clubhouse