



Agenda – September 2019

1. Roll Call
2. Adoption of the Agenda – additions, deletions
3. Adoption of the August 2019 Minutes
4. Public Communications
5. Resident Communication
 - A. Meet and Greet
6. Development
 - A. Update
7. Board, Staff & Management Company Communication
 - Windsor Housing Authority
 - A. August 2019 financials
 - Century III
 - A. August 2019 financials
 - B. Vacancy Report
 - Windsor Meadows
 - A. August 2019 financials
 - B. Vacancy Report
 - Windsor Meadows Phase II
 - A. August 2019 financials
 - B. Vacancy Report
8. Maintenance
 - A. Maintenance position proposal
9. New Business
 - A. Century III Community Policy
 - B. Resolution
10. Old Business
 - A. Approval of 2020 budget
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: September 17, 2019 at 3:00 pm, Century III Clubhouse, 1027 Walnut Street, Windsor, CO 80550

windsorhousingauthority@gmail.com

Upcoming meetings: Regular meeting October 15, 2019 Century III Clubhouse