



Agenda – January 2019

1. Roll Call
2. Adoption of the Agenda – additions, deletions
3. Adoption of the Minutes – December 2018
4. Public Communications
5. Resident Communication
 - A. Meet and Greet
6. Development
 - A. Update
7. Board, Staff & Management Company Communication
 - Windsor Housing Authority
 - A. December 2018 financials
 - Century III
 - A. December 2018 financials
 - B. Vacancy Report
 - Windsor Meadows
 - A. December 2018 financials
 - B. Vacancy Report
 - Windsor Meadows Phase II
 - A. December 2018 financials
 - B. Vacancy Report
8. Maintenance Report
9. New Business
 - A. Government Closing
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: January 15, 2019 at 3:00 pm, Century III Clubhouse, 1027 Walnut Street, Windsor, CO 80550

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Upcoming meetings: Regular meeting February 19, 2019 Century III Clubhouse