



Agenda – January 2018

1. Roll Call
2. Adoption of the Agenda – additions, deletions
3. Adoption of the Minutes – December 2017
4. Public Communications
5. Resident Communication
 - A. Meet and Greet
6. Board, Staff & Management Company Communication
Windsor Housing Authority
 - A. December 2017 financialsCentury III
 - A. December 2017 financials
 - B. Vacancy ReportWindsor Meadows
 - A. December 2017 financials
 - B. Vacancy ReportWindsor Meadows Phase II
 - A. December 2017 financials
 - B. Vacancy Report
7. Development
 - A. Future Growth
 - B. Governor's Farm
 - C. Letter of Intent
8. Maintenance Report
 - A. Century III water leak
9. New Business
 - A. CNA Report
10. Old Business
 - A. 2018 Budget
 - B. Rent Increase for Century III
 - C. VAWA
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 16, 2018 at 3:00 pm, Century III Clubhouse, 1027 Walnut Street, Windsor, CO 80550

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Upcoming meetings:

Regular meeting February 21, 2018 Century III Clubhouse