



Agenda – September 2018

1. Roll Call
2. Adoption of the Agenda – additions, deletions
3. Adoption of the Minutes – August 2018
4. Public Communications
5. Resident Communication
 - A. Meet and Greet
6. Development
 - A. Future Growth
7. Board, Staff & Management Company Communication
 - 2019 Budget Review
 - Rent Increase
 - Windsor Housing Authority
 - A. August 2018 financials
 - Century III
 - A. August 2018 financials
 - B. Vacancy Report
 - Windsor Meadows
 - A. August 2018 financials
 - B. Vacancy Report
 - Windsor Meadows Phase II
 - A. August 2018 financials
 - B. Vacancy Report
8. Maintenance Report
9. New Business
 - A. Board of Elections
10. Old Business
 - A. Bohemian Foundation
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 18, 2018 at 3:00 pm, Century III Clubhouse, 1027 Walnut Street, Windsor, CO 80550

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Upcoming meetings: Regular meeting October 16, 2018 Century III Clubhouse