



Agenda – November 2019

1. Roll Call
2. Adoption of the Agenda – additions, deletions
3. Adoption of the October 2019 Minutes
4. Public Communications
5. Resident Communication
 - A. Meet and Greet
6. Development
7. Board, Staff & Management Company Communication
 - Windsor Housing Authority
 - A. October 2019 financials
 - Century III
 - A. October 2019 financials
 - B. Vacancy Report
 - Windsor Meadows
 - A. October 2019 financials
 - B. Vacancy Report
 - Windsor Meadows Phase II
 - A. October 2019 financials
 - B. Vacancy Report
8. Maintenance
 - A. Maintenance Position
 - B. 504 Reasonable Accommodation approval process
 - C. Work Orders
9. New Business
 - A. Loan Resolution – USRD Reserve Deposit
 - B. Mgt. Certification
 - C. Credit Cards
 - D. Bank Signatures
 - E. Gift Cards for Century III Tenants
 - F. Platters for Emergency Teams
 - G. Civil Rights Courses
10. Old Business
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: November 19, 2019 at 3:00 pm, Century III Clubhouse, 1027 Walnut Street, Windsor, CO 80550

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Upcoming meetings: *Regular meeting December 17, 2019 Century III Clubhouse*