



## Agenda – Regular Meeting Dec 17, 2009

1. Roll Call
2. Adoption of the Agenda – additions, deletions
3. Resident Communication
4. Adoption of the Minutes – Nov 19, 2009
5. November 2009 financial statements and outstanding checks
6. New Business
  - A. Election of officers
  - B. Possibility of partnership with Habitat for Humanity -Jon Slater
  - C. Management of the books and records of the WHA-Sam Betters
  - D. Next Phase of Special Projects for Century III-Sam Betters
7. Board and Staff & Management Company Communications
8. Old Business
  - A. grant and projects associated with the grant – Bill Voegtli  
WHA
9. 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.
10. Motion to Adjourn

**Meeting December 17, 2009, at 7:30 am., Century III Clubhouse  
1027 Walnut St, Windsor  
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**Upcoming meetings:**  
*Regular meeting January 21, 2010*

