

Agenda – Regular Meeting – July 16, 2009

1. Roll Call
2. Adoption of the Agenda – additions, deletions
3. Resident Communication

4. Adoption of the Minutes – June, 2009
5. June 2009 paid bills and bills to pay for July 2009
6. Board Communications
7. Old Business
 - A. Boiler replacement progress – John Moore
 - B. Landscaping insurance adjustment – progress, John Moore
8. New Business
 - A. New Director position – discussion about Loveland Housing Authority's help in the process
 - B. Bids for doors – Bill Voegtli
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 July 16, 2009, at 7:30 am., Century III Clubhouse.
970-686-5576. windsorhousing@aol.com**

Upcoming meetings:
Regular meeting August 20,2009