



Agenda – Regular Meeting Nov 17, 2009

1. Roll Call
2. Adoption of the Agenda – additions, deletions
3. Resident Communication
4. Adoption of the Minutes – October 15, 2009
5. October 2009 financial statements
6. New Business
 - a. Budget Review
 - b. Century III Management Certification (Draft)
 - c. Auditor review and selection
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 November 17, 2009, at 7:00 am., Windsor Community
Rec Center 250 11th St, Windsor. Aspen meeting room
970-686-5576. windsorhousing@aol.com***

***Upcoming meetings:
Regular meeting December 17, 2009***