

Agenda – Regular Meeting October 15, 2009

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

4. Adoption of the Minutes – August, 2009
5. Sept 2009 financial statements and bills to pay for October 2009
6. Board and Staff Communications
7. Old Business
 - A. Insurance- John Moore

8. New Business
 - A Presentation to Town Board and letter to Kelly Arnold

- 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 September 17, 2009, at 7:30 am., Century III Clubhouse.
970-686-5576. windsorhousing@aol.com***

***Upcoming meetings:
Regular meeting November 19, 2009***