

# Agenda – Regular Meeting Sept 17, 2009

1. Roll Call
2. Adoption of the Agenda – additions, deletions
3. Resident Communication
  
4. Adoption of the Minutes – August 20, 2009
5. Aug 2009 paid bills and bills to pay for Sept 2009
6. Board and Staff Communications
7. Old Business
  - A. Grant
  - B. Tree bids – in process
  - C. New management agreement
8. New Business
  - A. review from Loveland Housing Authority – introduction of team members
  - B. Signature on accounts at Bank of Colorado
  - C. Maturing Security deposit cd at Bank of Colorado
  - D. Letter from Rose Melville – agreement for services
  - E. 2010 quote from CIRSA to be signed.
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 Sept 17, 2009, at 7:30 am., Century III Clubhouse.  
970-686-5576. windsorhousing@aol.com**

**Upcoming meetings:**  
*Regular meeting October 15, 2009*