

## Windsor Housing Authority - Town of Windsor

### Regular Meeting – October 15, 2009

On the 15th day of October 2009 a regular meeting of the Housing Authority of the Town of Windsor, Colorado was held pursuant to the bylaws at 1027 Walnut Street, office of the Housing Authority. Members of the Housing Authority were present as follows:

JOHN MOORE, Chairman

RICK BOWERS

MICHAEL DAVIS

JON SLATER, Vice Chairman

Also present: Kelly Mannon, Director  
BILL VOEGTLI was absent

Chairman Moore read the call of the minutes, which were ordered spread upon the members.

TO: JOHN MOORE  
WILLIAM VOEGTLI  
RICK BOWERS  
JON SLATER  
MIKE DAVIS

You and each of you are hereby notified that the Secretary has called a regular meeting of the Housing Authority of the Town of Windsor, Colorado at 7:30 a.m. on the 15th day of October, 2009 at the Century III Clubhouse, 1027 Walnut Street, Windsor, Colorado for the purpose of attending such business that may come before the Board.

We the undersigned commissioners of the Windsor Housing Authority of the Town of Windsor, Colorado hereby accept service of the foregoing notice of the regular meeting, waiving any and all irregularities in such service and such notice and consent and agree that said commissioners met at the time and place mentioned for the purpose therein stated.

John Moore

Rick Bowers

William Voegtli -absent

Mike Davis

Jon Slater

The meeting was called to order by Chairman Moore at 7:30 a.m. at the Century III Clubhouse.

Chairman Moore asked for the adoption of the agenda. A motion was made by Commissioner Slater to adopt the agenda which was seconded by Commissioner Bowers and approved unanimously.

There was no communication from the Tenants Association.

Chairman Moore asked for the adoption of the minutes of September 17, 2009. A motion was made by Commissioner Slater to adopt the minutes. The motion was seconded by Commissioner Bowers and unanimously approved.

The board reviewed the financial statements for September. Commissioner Slater made a motion to approve the financial statements and the August bills to pay. The motion was seconded by Commissioner Bowers and approved unanimously. Sharlet Lee from Loveland Housing Authority needed to get some direction from the Board and had the following questions: 1. Interest from the Security deposit account – how far back does the Board want to go back to give the interest to the Tenants Association? Commissioner Slater made the motion to go back to January 1, 2009 and calculate the interest on the security deposit account and give this money in the form of a check to the tenants association each quarter along with a letter from the Board of Directors, this motion was seconded by Commissioner Davis and unanimously approved. 2. Does the Board want the Owners reserve to be a separate bank account? Commissioner Slater made a motion to have the owners reserve be placed in a separate bank account and that the original Housing Authority Account should be used for this purpose. This motion was seconded by Commissioner Davis and approved unanimously. 3. Sharlet also asked that the Board members acknowledge receipt of the accounts payable and give their ok in a return e-mail. It was decided that John Moore and Jon Slater will acknowledge and ok the accounts payable so Sharlet can pay the bills.

The Commissioner Jon Slater made a motion to allow Commissioner William Voegtli to bid out and enter into contracts for the gutters, cement work and door purchase and installation this motion was seconded by

Commissioner Bowers and unanimously approved.

There was no board or staff communications.

Commissioner John Moore gave a report on the insurance adjustment for the trees. The amount submitted for payment by the insurance company should be close to \$20,000.00.

Under new business Commissioner Jon Slater showed the presentation power point for the meeting with the Town of Windsor, Board members. After review and a few adjustments to the slides the Housing Authority Board members approved the presentation. Sherri Ness from the Loveland Housing Authority gave the Board a presentation on resident programs that the Loveland Housing Authority does for their residents which will include the residents of Century III. They include a Quality of Life program that will honor the veterans with a luncheon and entertainment at Mirasol on November 11, 2009 and a giving tree program that they have for their residents. She also talked about a golf tournament that they have each year.

Meeting was adjourned at 9:20 am.