



## Agenda – Regular Meeting - April 23, 2009

1. Roll Call
2. Adoption of the Agenda – additions, deletions
3. Resident Communication
  - A. Air conditioning and dryer charges
4. Adoption of the Minutes – December 18, 2008
5. March 2009 paid bills and bills to pay for April 2009
6. Board Communications
  - Work Force Housing – meeting postponed
7. Old Business
  - A. Boiler replacement progress, John Moore
  - B. Window installation progress, Bill Voegtli
  - C. Landscaping insurance adjustment – progress, John Moore
  - D. New Frontier Bank CD – update – Kelly Mannon
8. New Business
  - A. Housing Study recommendation of dissolution of Work Force Housing and having Windsor Housing Authority take on the responsibilities of that board. - discussion
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 April 23, 2009, at 7:30 am., Century III Clubhouse.  
970-686-5576. windsorhousing@aol.com**

**Upcoming meetings:**  
*Work Session May 5th at Oak Room, Community Rec Center*

