

Agenda – Regular Meeting August 20,2009

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

4. Adoption of the Minutes – July, 2009
5. July 2009 paid bills and bills to pay for Aug 2009
6. Board and Staff Communications
7. Old Business
 - A. Boilers – John Moore
 - B. Windows – Bill Voegtli
 - C. Tree evaluation – John Moore
8. New Business
 - A Grant – John Moore
 - B. Loveland Housing Authority Proposal

- 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 August 20, 2009, at 8:30 am., Century III Clubhouse.
970-686-5576. windsorhousing@aol.com**

Upcoming meetings:
Regular meeting September 17, 2009