



Agenda – Regular Meeting August 19, 2010

1. Roll Call
2. Adoption of the Agenda – additions, deletions
3. Resident Communication –
4. Adoption of the Minutes – July 15, 2010
5. August 2010 financial statements
6. New Business
 - A. Funeral policy
7. Board, Staff & Management Company Communications
8. Old Business
 - A. update on Bylaws and SEP plan
 - B. Disaster response plan
 - C. Grant and projects associated with the grant – Bill Voegtli
WHA
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 19, 2010, at 7:30 am., Century III Clubhouse 1027
Walnut St, Windsor
970-686-5576. windsorhousing@gmail.com**

Upcoming meetings:
Regular meeting Sept 16 , 2010