



## Agenda – Regular Meeting Feb 18, 2010

1. Roll Call
2. Adoption of the Agenda – additions, deletions
3. Resident Communication
4. Adoption of the Minutes – Jan 21, 2010
5. February 2010 financial statements
6. New Business
  - A. Joe Plummer - Housing Needs Assessment
  - B. Bill Rumley - CNA
7. Board, Staff & Management Company Communications
  
8. Old Business
  - A. grant and projects associated with the grant – Bill Voegtli  
WHA
  - B. Improvement to Century III - Grant
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 February 18, 2010, at 7:30 am., Century III Clubhouse  
1027 Walnut St, Windsor  
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**Upcoming meetings:**  
*Regular meeting March 18, 2010*