

Windsor Housing Authority Agenda for February 19, 2009

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

4. Adoption of the Minutes – January 22, 2009
5. January 2009 paid bills and bills to pay for February 2009
6. Board Communications
Work Force Housing – meeting postponed
7. Old Business
 - A. Boiler progress, John Moore
 - B. Window bids, Bill Voegtli
 - C. Landscaping insurance adjustment – put off until spring
8. New Business
 - A. Insulation – buildings 1-4
 - B. Invitation from Milliken Housing Authority to participate in Foreclosure seminar

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.

5. Motion to Adjourn

***Meeting February 19, 2009, at 7:30 am., Century III Clubhouse.
970-686-5576. windsorhousing@aol.com***

***Upcoming meetings:
March 19 at Century III Clubhouse***