



Agenda – Regular Meeting Jan 21, 2009

1. Roll Call
2. Adoption of the Agenda – additions, deletions
3. Resident Communication
4. Adoption of the Minutes – Dec 17, 2009
5. December 2009 financial statements and outstanding checks
6. New Business
 - A. Disaster Plan Status
 - B. 2010 Census
 - C. Proposed addition to Clubhouse – Bill Rumley
7. Board, Staff & Management Company Communications
8. Old Business
 - A. grant and projects associated with the grant – Bill Voegtli
WHA
 - B. Past heating issues – Bill Rumley, HACOL
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 January 21, 2009, at 7:30 am., Century III Clubhouse
1027 Walnut St, Windsor
970-686-5576. windsorhousing@aol.com***

***Upcoming meetings:
Regular meeting February 18, 2010***