

Windsor Housing Authority Agenda for January 22, 2009

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

4. Adoption of the Minutes – December 18, 2008
5. December 2008 paid bills and bills to pay for January 2009
6. Board Communications
Work Force Housing – meeting postponed
7. Old Business
 - A. Boiler bids, John Moore
 - B. Window bids, Bill Voegtli
 - C. Landscaping insurance adjustment – New information
8. New Business
 - A. request from 4B to remodel kitchen
 - B. Review grounds contract
 - C. Review bid for clubhouse accessibility kitchen remodel

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 January 22, 2009, at 7:30 am., Century III Clubhouse.
970-686-5576. windsorhousing@aol.com***

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