



Agenda – Regular Meeting July 15, 2010

1. Roll Call
2. Adoption of the Agenda – additions, deletions
3. Resident Communication –
4. Adoption of the Minutes – June 24, 2010
5. July 2010 financial statements
6. New Business
 - A. rough draft of disaster response plan
7. Board, Staff & Management Company Communications
 - A. Town Board reporting request
 - B. Letter to tenants regarding patios-Peggy
8. Old Business
 - A. update on Bylaws and SEP plan
 - B. 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 July 15, 2010, at 7:30 am., Century III Clubhouse 1027
Walnut St, Windsor
970-686-5576. windsorhousing@gmail.com**

Upcoming meetings:
Regular meeting Aug19, 2010