

# **Windsor Housing Authority Agenda for March 19, 2009**

1. Roll Call
  2. Adoption of the Agenda – additions, deletions
  3. Resident Communication  
Karen Bershinski
  4. Adoption of the Minutes – February, 2009
  5. February 2009 paid bills and bills to pay for March 2009
  6. Board Communications
  7. Old Business
    - A. Boiler start date, John Moore
    - B. Window Start Date and funding of projects, Bill Voegtli
  8. New Business
    - A. Lawn Care Bids
    - B. Future need for part time employee report by Kirk Muhlenbruck
    - C. Rural Development Compliance Audit
    - D. Upcoming – Employee Evaluations
  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 March 19, 2008, at 7:30 am., Century III Clubhouse.  
970-686-5576. windsorhousing@aol.com***

***Upcoming meetings:  
April 23 at Century III Clubhouse***