



## Agenda – Regular Meeting May 20, 2010

1. Roll Call
2. Adoption of the Agenda – additions, deletions
3. Resident Communication – Virginia Martinez
4. Adoption of the Minutes – Apr 15, 2010
5. May 2010 financial statements
6. New Business
  - a. Matthew O’Neill – Habitat for Humanity
  - b. discussion about adding an alternate to the board position
7. Board, Staff & Management Company Communications
8. Old Business
  - A. 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 May 20, 2010, at 7:30 am., Century III Clubhouse 1027  
Walnut St, Windsor  
970-686-5576. [windsorhousing@gmail.com](mailto:windsorhousing@gmail.com)**

**Upcoming meetings:**  
*Regular meeting June 17, 2010*