



Agenda –Regular Meeting January 17, 2012

1. Roll Call
 2. Adoption of the Agenda – additions, deletions
 3. Resident Communication
 4. Maintenance Report
 5. Development
 6. Adoption of the Minutes – December 20, 2011
 7. December 2011 financial statements
 8. New Business
 - A. New Board Member
 - B. Windsor Economic Development Committee
 9. Board, Staff & Management Company Communications
 - A. Vacancy report
 10. Old Business
 11. Executive Session
 11. 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.
 12. Motion to Adjourn
- Board interviews for vacancy

Meeting January 17, 2012, at 3:00 pm., Century III Clubhouse 1027 Walnut St, Windsor, Colorado 80550

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Upcoming meetings: Regular meeting February 21, 2012