

Windsor Housing Authority - Town of Windsor

Regular Meeting – April 23, 2009

On the 23rd day of April 2009 a regular meeting of the Housing Authority of the Town of Windsor, Colorado was held pursuant to the bylaws at 1027 Walnut Street, office of the Housing Authority. Members of the Housing Authority were present as follows:

WILLIAM VOEGTLI

JOHN MOORE, Chairman

RICK BOWERS

MICHAEL DAVIS

JON SLATER, Vice Chairman

Also present: Kelly Mannon, Director/Secretary

Chairman Moore presided. The Chairman read the call of the minutes, which were ordered spread upon the members.

TO: JOHN MOORE
WILLIAM VOEGTLI
RICK BOWERS
JON SLATER
MIKE DAVIS

You and each of you are hereby notified that the Secretary has called a regular meeting of the Housing Authority of the Town of Windsor, Colorado at 7:30 a.m. on the 23rd day of April, 2009 at the Century III Clubhouse, 1027 Walnut Street, Windsor, Colorado for the purpose of attending such business that may come before the Board.

We the undersigned commissioners of the Windsor Housing Authority of the Town of Windsor, Colorado hereby accept service of the foregoing notice of the regular meeting, waiving any and all irregularities in such service and such notice and consent and agree that said commissioners met at the time and place mentioned for the purpose therein stated.

John Moore

Rick Bowers

William Voegtli

Mike Davis

Jon Slater

The meeting was called to order by Chairman Moore at 7:30 a.m. at the Century III Clubhouse.

Chairman Moore asked for the adoption of the agenda. A motion was made by Commissioner Slater to adopt the agenda which was seconded by Commissioner Voegtli and approved unanimously.

Residents Communication was presented by Henry Propp. He questioned the air conditioning and dryer charges and wanted to know how we could charge this when the lease states that we pay utilities. The board informed Mr. Propp that we pay for all the utilities that we supply and since air conditioners and dryers are not provided by Windsor Housing Authority the we can charge for the use of these items.

Chairman Moore asked for the adoption of the minutes of April 23, 2009. A motion was made by Commissioner Slater to adopt the minutes. The motion was seconded by Commissioner Davis Bowers and unanimously approved.

The board reviewed the financial statements for March and the bills to pay for April. Commissioner Bowers made a motion to approve the financial statements and the April bills to pay the motion was seconded by Commissioner Slater and approved unanimously.

Commissioner John Moore reported to the board that Brunners are about ½ way done with the boilers, but it is taking more that the week per building that they had originally quoted to us. Commissioner Voegtli let the board know that the windows were ½ way done and should be done by the end of May.

Commissioner John Moore reported that he is still in contact with the insurance company about the trees and that the Town Forested will do a report on the condition of the trees at Century III.

Director Kelly Mannon informed the Board that the certificates of deposit with New Frontier Bank were wire transferred over the Bank of Colorado and were presently in the Money Market account for easy access due to the

window and boiler work being done.

The discussion about the Housing study recommendation of dissolution of the Work Force Housing was tabled until after a meeting with Sam Betters from the Loveland Housing Authority.

Employee evaluations will be scheduled for the end of May.

Commissioner Rick Bowers updated the board on the emergency preparedness progress by the Tenants Association and Commissioner Voegtli and Director Kelly Mannon let the board know about a meeting they had with the Good Samaritan Center Ministry Association. They have informed us that they would like to start helping our tenants with financial needs and will provide applications for this endeavor.

Employee Kirk Muhlenbruck gave a report to the board about the maintenance around Century III. He recommended to the board that we increase Art's pay to \$9.00 an hour in order to keep him because he was working out well. Commissioner Voegtli made a motion to increase his pay effective Monday April 27, 2009 this motion was seconded by Commissioner Slater and approved unanimously.

Commissioner Voegtli made a motion to adjourn which was seconded by Commissioner Bowers and approved unanimously. The meeting was adjourned until the next regular meeting or a special meeting is called by the Chairman.

Meeting was adjourned at 9:40am.