

Windsor Housing Authority - Town of Windsor

Regular Meeting – July 16, 2009

On the 16th day of July 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

RICK BOWERS

MICHAEL DAVIS

JON SLATER, Vice Chairman

Also present: Kelly Mannon, Director
JOHN MOORE, Chairman, was absent

Vice Chairman Slater 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 16th day of July, 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 Vice Chairman Slater at 7:30 a.m. at the Century III Clubhouse.

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

Karen Bershinski talked to the board about items getting stolen from the clubhouse and asked if something could be done about it. She suggested putting a lock on the door to the meeting room or installing cameras. The board suggested that nothing of value be left in the room or refrigerators at the club house because it is open to all the residents and we really can't lock people out. The Board also felt that the cost of cameras would be too much and as long as we kept the valuable items locked up then it would not be necessary.

Vice Chairman Slater asked for the adoption of the minutes of June 16, 2009. A motion was made by Commissioner Voegtli to adopt the minutes. The motion was seconded by Commissioner Slater and unanimously approved.

The board reviewed the financial statements for June and the bills to pay for July. Commissioner Slater made a motion to approve the financial statements and the June bills to pay with the payroll included. The motion was seconded by Commissioner Voegtli and approved unanimously.

Commissioner Bill Voegtli gave a report on the windows and that everything has been finalized.

The Board discussed looking into having the Loveland Housing Authority help with the management of Century III and also help the Board with any new developments that the Housing Authority of Windsor might consider in the future. Commissioner Jon Slater made a motion to look into having Loveland Housing Authority help with this and investigating the process. This motion was seconded by Commissioner Voegtli and approved unanimously. The Board also approved an hourly wage for Kelly's part time work at \$14.50 an hour.

Commssioner Voegtli gave a presentation to the board about the new doors at Century III. The Board gave him authorization to continue to bid out the doors and bring his findings to the next meeting.

Commissioner Voegtli made a motion to adjourn which was seconded by Commissioner Davis 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 9:30 am.