

Windsor Housing Authority - Town of Windsor

Regular Meeting – February 19, 2009

On the 19th day of February 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

JON SLATER, Vice Chairman

JOHN MOORE, Chairman

RICK BOWERS

MICHAEL DAVIS

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 19th day of February, 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 7:40 a.m. at the Century III Clubhouse.

Chairman Moore 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.

There was no communication from the Tenant's Association however, the tenant in apt 4B decided to withdraw her application to remodel her kitchen due to the cost involved.

Chairman Moore asked for the adoption of the minutes of January 22, 2009. A motion was made by Commissioner Slater to adopt the minutes. The motion was seconded by Commissioner Voegtli and unanimously approved.

The board reviewed the financial statements for January and the bills to pay for February. Commissioner Bowers made a motion to approve the financial statements and the February bills to pay the motion was seconded by Commissioner Voegtli and approved unanimously.

Rick Bowers had no report from the Work force housing committee, because the meeting was postponed.

Commissioner John Moore reported to the board that the boilers will be ordered as soon as we get the advance from our Reserve account to pay for them. Commissioner Voegtli let the board know that the window prices went up and that the statement of work has gone out and that he will have the bids in soon. Commissioner Voegtli also wanted to research Amerimax Windows to get prices from them. Commissioner Slater made a motion giving Commissioner Voegtli authority to research window companies, open a line of credit and sign any contracts on behalf of the Housing Authority Board for the purchase of windows and hiring of window installation contractors. The motion was seconded by Commissioner Davis and approved unanimously. Another motion was made by Commissioner Slater to allow 1 week for Commissioner Voegtli to do the research for Amerimax Windows then move forward March 10, 2009 with a start date by April 1st for the window project to begin. This motion was seconded by

Commissioner Bowers and approved unanimously.

After a conversation with CIRSA Commissioner Moore let the board know that CIRSA is going to hold off until spring for the insurance adjustment on the landscaping at Century III.

Director Kelly Mannon let the board know that the insulation project had begun and is expected to take only 4 days. She also presented the board with a invitation for the Milliken Housing Authority to participate in a Foreclosure seminar. They are looking for a place to have it and partners to help pay the advertising fees and cost of the location. After consideration Commissioner Bowers made a motion to pass on the invitation stating that unless it was in Windsor our local population would not benefit from it. The motion 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 8:55 a.m.