

Windsor Housing Authority - Town of Windsor

Regular Meeting – January 22, 2009

On the 22nd day of January 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 22nd day of January, 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 Bowers to adopt the agenda which was seconded by Commissioner Voegtli and approved unanimously.

There was no communication from the Tenant's Association.

Chairman Moore asked for the adoption of the minutes of December 18, 2008. A motion was made by Commissioner Slater to adopt the minutes with the correction of several typographical errors. The motion was seconded by Commissioner Bowers and unanimously approved.

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

Rick Bowers had no report from the Work force housing committee, because he was unable to attend.

Commissioner John Moore reported to the board that he will follow up with Brunner's so we can get a contract signed. Commissioner Voegtli went over the Statement of Work for the windows and will have bids by the next meeting. The Board also discussed hiring a grant writer. Commissioner Michael Davis will see if he knows of anyone in his contacts that might be able to help us. The landscaping insurance adjustment will be done on February 6th.

The Board received a request from Apt 4B to remodel her kitchen. The Board members had many unanswered questions and the agenda item was tabled for next month. The Board also reviewed the grounds contract to be mailed out for contractors to bid out by February 15th.

The meeting was adjourned until the next regular meeting or a special meeting is called by the Chairman.

Meeting was adjourned at 9:20 a.m.