

Windsor Housing Authority - Town of Windsor

Regular Meeting – June 18, 2009

On the 18th day of June 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 and Joe Plummer, Town of Windsor.

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 18th day of June, 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 Slater and approved unanimously.

There was no communication from the residents.

Chairman Moore asked for the adoption of the minutes of May 21, 2009. A motion was made by Commissioner Voegtli to adopt the minutes. The motion was seconded by Commissioner Davis and unanimously approved.

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

Commissioner John Moore reported to the board that Brunner's have all the boilers nearly done and meet the dead line. Chris Fuller will be in to do inspections soon. Then we will call for inspections by the boiler inspector and Safebuilt.

Commissioner John Moore asked Kelly to include the \$400.00 thermostat replacement in with the bill to Chris Fuller at the Governors' Energy Office. He also indicated that he was still in contact with CIRSA on the landscaping for Century III and will probably settle on this soon.

Director Kelly Mannon turned in her resignation as Director for the Housing Authority due to family issues but would like to help out part time with typing, filing and filing in as needed. The Board scheduled a work session to discuss this matter for Wednesday the 24th of June.

The Board adopted the Resolution for the Social Service Block Grant the motion was made by Commissioner Voegli to adopt the resolutions which

was seconded by Commissioner Davis and approved unanimously.

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 10:00 am.