

This meeting will be held through a Zoom Meeting (please see page 2 for Meeting log in information) windsorhousingauthority@gmail.com

Agenda – July 16, 2024

- 1. Roll Call
- 2. Adoption of the Agenda additions, deletions
- 3. Adoption of the June 18, 2024 and July 11, 2024 Meeting Minutes
- 4. Development Update
  - a. Bond requirement resolution
  - b. Revised closing date July 23, 2024
  - c. Ground breaking planning update
- 5. Financial Statement Review
  - a. May Statements
- 6. Board, Staff & Management Communication (Vacancies/Maint.)
  - Century III
    - A. Vacancy Report
  - Windsor Meadows
    - B. Vacancy Report
  - Windsor Meadows Phase II
  - C. Vacancy Report
- 7. Public Communications
- 8. Resident Communication
  - A. AUDIENCE PARTICIPATION The Windsor Housing Authority Board welcomes you here and thanks you for your time and concerns. If you wish to address the Board, this is the time set on the agenda for you to do so. When you are recognized, please, state your name and address then address the Board. Depending on the number of speakers on any given topic, your comments may be limited to two (2) minutes. The Board may not respond to your comments today, rather they may take your comments and suggestions under advisement and your questions may be directed to the appropriate person for follow-up. Thank you!
- 9. New Business
- 10. Old Business
  - a. Published Terms/Bylaw Updates Needed (Donnegan/Frick)
- 11. Continuing Education Topic Department of Housing release of final guidelines for homeownership products under Prop 123 (Ferguson)
- 12. 12. Motion to Adjourn

Meeting: July 16, 2024 at 3:00 pm, Via Zoom Meeting windsorhousingauthority@gmail.com Upcoming meetings: Regular meeting August 20, 2024, via Zoom



July 2024 -Windsor Housing Authority Board Meeting Join Zoom Meeting <u>https://us02web.zoom.us/j/85751714177</u>

## Meeting ID: 857 5171 4177

One tap mobile +16699006833,,85751714177# US (San Jose) 12532158782,,85751714177# US +(Tacoma)

Dial by your location

+1 669 900 6833 US (San Jose) +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston) +1 669 444 9171 US +1 929 205 6099 US (New York) +1 301 715 8592 US (Washington DC) +1 312 626 6799 US (Chicago) +1 646 931 3860 US Meeting ID: 857 5171 4177 Find your local number: https://us02web.zoom.us/u/kq1HBzuHf