



Dear Board Members:

This is the confirmation and agenda for the Business Meeting for both the Housing Authority of the City of Loveland (HACOL), and the Loveland Housing Development Corporation (LHDC). The meeting is scheduled for **Wednesday, March 28, 2012 at 4:00 p.m.**, at the HACOL Administration Building, 375 W. 37<sup>th</sup> St., Suite 200, Loveland, CO 80538.

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**HACOL:**

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| 1. Reading and Approval of Meeting Minutes – February 22, 2012 | 2 minutes  |
| 2. Correspondence and Statements                               | 5 minutes  |
| 3. Presentations   | 45 minutes |
| a) Resolution #607 – HACOL Loan Guarantee                      |            |
| b) Resolution #608 – Infrastructure Guarantee                  |            |
| c) Resolution #609 – Check Signers and Banking                 |            |
| d) Admission, Collection, and Eviction Policy Changes          |            |
| e) Development Update  |            |
| 4. City Council Liaison Report                                 | 5 minutes  |
| Other Staff/Committee and/or Commissioner Reports              | 5 minutes  |

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**LHDC:**

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| 1. Reading and Approval of Meeting Minutes – February 22, 2012 | 2 minutes  |
| 2. Correspondence and Statements                               | 5 minutes  |
| 3. Presentations   | 20 minutes |
| a) Silverleaf Presentation                                     |            |
| b) Resolution #292 - 1 <sup>st</sup> Bank Rehab. Program       |            |
| c) Resolution #293 - Mirasol II Partnership Exit               |            |
| d) Resolution #294 - \$5K Charrette Grant                      |            |
| e) Resolution #295 – Check Signers and Banking                 |            |
| 4. Other Staff and/or Committee Reports                        | 5 minutes  |