



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, April 25, 2012 at 4:00 p.m.**, at the HACOL Administration Building, 375 W. 37th St., Suite 200, Loveland, CO 80538.

LHDC:

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| 1. Reading and Approval of Meeting Minutes – March 28, 2012 | 2 minutes |
| 2. Correspondence and Statements | 5 minutes |
| 3. Presentations | 20 minutes |
| a) Resolution #295 – Check Signers and Banking | |
| b) Q3 Financials | |
| 4. Other Staff and/or Committee Reports | 5 minutes |

HACOL:

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| 1. Reading and Approval of Meeting Minutes – March 28, 2012 | 2 minutes |
| 2. Correspondence and Statements | 5 minutes |
| 3. Presentations | 60 minutes |
| a) Admission, Collection, and Eviction Policy Update | |
| b) Q3 Financials | |
| c) Resolution #610 – 2012 Position Classifications/Salary Ranges | |
| d) Resolution #611 – Meadows Refinance | |
| e) Resolution #612 – Contractor/Wage Determination | |
| f) Resolution #613 – Green House Land Agreement | |
| g) Development Update | |
| 4. City Council Liaison Report | 5 minutes |
| Other Staff/Committee and/or Commissioner Reports | 5 minutes |