



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, June 27, 2012 at 4:00 p.m.**, at the HACOL Administration Building, 375 W. 37th St., Suite 200, Loveland, CO 80538.

HACOL:

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|---|------------|
| 1. Reading and Approval of Meeting Minutes – May 23, 2012 | 2 minutes |
| 2. Correspondence and Statements | 5 minutes |
| 3. Presentations | 60 minutes |
| a) Budget Approval | |
| b) Audit Approval | |
| c) Windshire Equity Proposals | |
| d) Development Update | |
| 4. City Council Liaison Report | 5 minutes |
| Other Staff/Committee and/or Commissioner Reports | 5 minutes |

LHDC:

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| 1. Reading and Approval of Meeting Minutes – April 25, 2012 | 2 minutes |
| 2. Correspondence and Statements | 5 minutes |
| 3. Presentations | 30 minutes |
| a) Budget Approval | |
| b) Audit Approval | |
| c) Resolution #296 – Application for DOH funds | |
| d) Resolution #297 – Year End Change | |
| e) Disaster Recovery Center Fort Collins | |
| 4. Other Staff and/or Committee Reports | 5 minutes |