



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, September 26th, 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 – August 8, 2012 | 2 minutes |
| 2. Correspondence and Statements | 5 minutes |
| 3. Presentations | 90 minutes |
| a) A-Train – HACOL Survey Results | |
| b) Approval of Updated Housing Policies | |
| c) Development Update | |
| d) Resolution #617 – Ratifying the August 21 st email approval of financing 5 rentals and refinancing of Group I and Group II | |
| e) Resolution #615 – General Contractor – Market Rate Rentals | |
| 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 – August 8, 2012 | 2 minutes |
| 2. Correspondence and Statements | 5 minutes |
| 3. Presentations | 10 minutes |
| a) Resolution #303 – LaHip/Lahop Reserve Transfer | |
| 4. Other Staff and/or Committee Reports | 5 minutes |