



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, October 25, 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:**

1. Reading and Approval of Meeting Minutes – September 26, 2012	2 minutes
2. Correspondence and Statements	5 minutes
3. Presentations	90 minutes
a) Financial Statements - HACOL	
b) Resolution #618 - HUD FMR Changes	
c) Phase II and Green House Update	
d) Development Update	
4. City Council Liaison Report	5 minutes
Other Staff/Committee and/or Commissioner Reports	5 minutes

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**LHDC:**

1. Reading and Approval of Meeting Minutes – September 26, 2012	2 minutes
2. Correspondence and Statements	5 minutes
3. Presentations	20 minutes
a) Financial Statements - LHDC	
b) Resolution #304 – LaHop DOH Grant Application	
4. Other Staff and/or Committee Reports	5 minutes