



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, December 5, 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 – October 24, 2012 | 2 minutes |
| 2. Correspondence and Statements | 5 minutes |
| 3. Presentations | 60 minutes |
| a) Loveland CanDo – Stories from the Terrace | |
| b) John Cutler – HACOL & LHDC Audit presentation & LHDC acceptance | |
| c) HACOL & LHDC Budget presentation and approval | |
| d) Resolution #305 – Bylaw Amendment (Year End Change) | |
| e) Discussion of December refinances | |
| f) Resolution #306 – Event Center refinance | |
| 4. Other Staff and/or Committee Reports | 5 minutes |

HACOL:

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| 1. Reading and Approval of Meeting Minutes – October 24, 2012 | 2 minutes |
| 2. Correspondence and Statements | 5 minutes |
| 3. Presentations | 40 minutes |
| a) Audit Acceptance | |
| b) Budget Approval | |
| c) Resolution #620 – Bylaw Amendment (Year End Change) | |
| d) Discussion of December Refinances | |
| e) Resolution #621 – Big Thompson Manor refinance | |
| f) Mirasol Phase II and Green House Update | |
| 4. City Council Liaison Report | 5 minutes |

Other Staff/Committee and/or Commissioner Reports 5 minutes

Executive Session:

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| 1. Performance Bonus Discussion | 20 minutes |
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