



Dear Board Members:

This is the confirmation and agenda for a Special Business Meeting for both the Housing Authority of the City of Loveland (HACOL), and the Loveland Housing Development Corporation (LHDC). The conference call meeting is scheduled for **Wednesday, December 19, 2012 at 11:00 a.m.**, Dial-In Instructions are: 1-877-820-7831 Passcode: 6857274#

HACOL:

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| 1. Approval of Financing Resolutions | 10 minutes |
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LHDC:

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| 1. Approval of Financing Resolutions | 10 minutes |
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