



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, February 11, 2013 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 – December 5 & 19, 2012 | 2 minutes |
| 2. Correspondence and Statements | 5 minutes |
| 3. Presentations | 20 minutes |
| a) Thank You Award – Kirk Kearney | |
| b) Financial Statements | |
| c) Resolution #309 – Signature Authority for LHIP/LHOP Contracts | |
| 4. Other Staff and/or Committee Reports | 5 minutes |

HACOL:

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| 1. Reading and Approval of Meeting Minutes – December 5 & 19, 2012 | 2 minutes |
| 2. Correspondence and Statements | 5 minutes |
| 3. Presentations | 60 minutes |
| a) Financial Statements | |
| b) Development Update | |
| c) Resolution #629 – Waterfall Architect | |
| d) Resolution #630 – Green House General Contractor | |
| e) Windsor Meadows Resolutions (HACOL and HousingQuest) | |
| 4. City Council Liaison Report | 5 minutes |

Other Staff/Committee and/or Commissioner Reports 5 minutes

Executive Session:

For the purpose of determining positions relative to matters that may be subject to negotiations