



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, May 26, 2010 at 6:00 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 – April 28, 2010 | 2 minutes |
| 2. Correspondence and Statements | 5 minutes |
| 3. Presentations | 60 minutes |
| a) Downtown Study – Matt Prosser - EPS | |
| b) Auditor Selection | |
| c) Public Housing Disposition Update | |
| d) Development Update | |
| o Mirasol | |
| o Orchard Place | |
| 4. City Council Liaison Report | 5 minutes |
| 5. Other Staff/Committee and/or Commissioner Reports | 10 minutes |
| a) Reminder -- Operations Meeting – June 3 rd – 11:00-2:00 | |
| b) Reminder -- June Board Meeting Change – June 30th | |

LHDC:

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| 1. Reading and Approval of Meeting Minutes – April 28, 2010 | 2 minutes |
| 2. Correspondence and Statements | 5 minutes |
| 3. Presentations | 30 minutes |
| a) Resolution #278 - LAHIP Grant Application | |
| b) Mirasol Marketing and Leasing Update | |
| c) Solar Project at Maple Terrace | |
| 4. Other Staff and/or Committee Reports | 5 minutes |