



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, March 24, 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 – February 24, 2010 | 2 minutes |
| 2. Correspondence and Statements | 5 minutes |
| 3. Presentations | 60 minutes |
| a) Talon’s Pointe Discussion | |
| b) Development Update | |
| c) Public Housing Disposition Update | |
| 4. City Council Liaison Report | 5 minutes |
| 5. Other Staff/Committee and/or Commissioner Reports | 10 minutes |
| a) Operations Meeting – April 28 | |
| b) Operations Meeting – June 3 | |
| c) June Board Meeting – June 30 | |

LHDC:

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| 1. Reading and Approval of Meeting Minutes – February 24, 2010 | 2 minutes |
| 2. Correspondence and Statements | 5 minutes |
| 3. Presentations | 30 minutes |
| a) Lone Tree Discussion | |
| b) Eggstraordinary Event | |
| 4. Other Staff and/or Committee Reports | 10 minutes |
| a) Board Vacancy – March 2010 | |