



Dear Board Members:

This is the confirmation and agenda for the Annual 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, January 27, 2010 at 6:00 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 – January 28, 2009 | 1 minute |
| 2. New Business | 5 minutes |
| a. <u>Election of Officers</u> | |
| Chairperson | |
| Vice-Chairperson | |
| Secretary | |
| 3. Other Staff and/or Committee Reports | 1 minute |
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HACOL:

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|---|-----------|
| 1. Reading and Approval of Meeting Minutes – January 28, 2009 | 1 minute |
| 2. New Business | 5 minutes |
| a. <u>Election of Officers</u> | |
| Chairperson | |
| Vice-Chairperson | |
| 3. Other Staff and/or Committee Reports | 1 minute |
| a. <u>Committee Members</u> | |