



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, December 8, 2010 at 6:00 p.m.**, at the HACOL Administration Building, 375 W. 37<sup>th</sup> St., Suite 200, Loveland, CO 80538.

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**HACOL:**

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|---|------------|
| 1. Reading and Approval of Meeting Minutes – October 27, 2010                 | 2 minutes  |
| 2. Correspondence and Statements  | 5 minutes  |
| 3. Presentations  | 30 minutes |
| a) Scholarship Awards   |            |
| b) 15 Year Anniversary – Terri Brown  |            |
| c) Annual Financial Audits for HACOL and LHDC – John Cutler & Associates, LLC |            |
| d) Development Update   |            |
| 4. City Council Liaison Report  | 5 minutes  |
| 5. Other Staff/Committee and/or Commissioner Reports                          | 5 minutes  |

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**LHDC:**

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| 1. Reading and Approval of Meeting Minutes – October 27, 2010            | 2 minutes  |
| 2. Correspondence and Statements and Presentations                       | 5 minutes  |
| 3. Presentations   | 10 minutes |
| a) Update on Maple Terrace Solar Project & Review of Energy Improvements |            |
| 4. Other Staff and/or Committee Reports                                  | 5 minutes  |