



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, October 27th, 2010 at 5:00 p.m.**, at the HACOL Administration Building, 375 W. 37th St., Suite 200, Loveland, CO 80538.

HACOL:

- | | |
|---|------------|
| 1. Reading and Approval of Meeting Minutes – September 27, 2010 | 2 minutes |
| 2. Correspondence and Statements | 5 minutes |
| 3. Presentations | 30 minutes |
| a) 1 st Quarter 2011 Financials and approval | |
| b) Tax Credit Budgets and approval | |
| c) Section 8 Payment Standard Increase - Resolution #582 | |
| 4. City Council Liaison Report | 5 minutes |
| 5. Other Staff/Committee and/or Commissioner Reports | 5 minutes |

LHDC:

- | | |
|---|-----------|
| 1. Reading and Approval of Meeting Minutes – September 27, 2010 | 2 minutes |
| 2. Correspondence and Statements and Presentations | 5 minutes |
| 3. Presentations | |
| a) 1 st Quarter 2011 Financials Approval | |
| b) Tax Credit Budget Approval | |
| 4. Other Staff and/or Committee Reports | 5 minutes |

Strategic Planning