



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, July 28, 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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**LHDC:**

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|--|------------|
| 1. Reading and Approval of Meeting Minutes – June 30, 2010 | 2 minutes  |
| 2. Correspondence and Statements                           | 5 minutes  |
| 3. Presentations   | 20 minutes |
| a) Orchard Place Kaboom Project                            |            |
| b) Grant Application/City of Fort Collins - \$100,000      |            |
| c) Quarterly Financial Statements                          |            |
| 4. Other Staff and/or Committee Reports                    | 5 minutes  |
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**HACOL:**

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| 1. Reading and Approval of Meeting Minutes – June 30, 2010 | 2 minutes  |
| 2. Correspondence and Statements                           | 5 minutes  |
| a) Garage Rental Policy at Rock Crest                      |            |
| 3. Presentations   | 60 minutes |
| a) Multi-year Service/Maintenance Contracts                |            |
| b) Quarterly Financial Statements                          |            |
| c) 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) Strategic Planning Kick-Off                             |            |