



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, June 30, 2010 at 6:00 p.m.**, at the HACOL Administration Building, 375 W. 37th St., Suite 200, Loveland, CO 80538.

HACOL:

- | | |
|---|------------|
| 1. Reading and Approval of Meeting Minutes – May 26, 2010 | 2 minutes |
| 2. Correspondence and Statements | 5 minutes |
| 3. Presentations | 60 minutes |
| a) 2011 HACOL Budget Presentation and Approval | |
| b) Contractor Recommendations for Service Contracts | |
| 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 |

LHDC:

- | | |
|---|------------|
| 1. Reading and Approval of Meeting Minutes – May 26, 2010 | 2 minutes |
| 2. Correspondence and Statements | 5 minutes |
| 3. Presentations | 20 minutes |
| a) 2011 LHDC Budget Approval | |
| b) Agreement regarding LHOP & LAHIP Management | |
| 4. Other Staff and/or Committee Reports | 5 minutes |