



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, April 27, 2011 at 6:00 p.m.**, at the HACOL Administration Building, 375 W. 37th St., Suite 200, Loveland, CO 80538.

HACOL:

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| 1. Reading and Approval of Meeting Minutes – March 23, 2011 | 2 minutes |
| 2. Correspondence and Statements | 5 minutes |
| 3. Presentations | 90 minutes |
| a) HACOL Q3 Financials | |
| b) 2011 Position Classifications/Salary Range Resolution #585 | |
| c) PBA Contract Approval for Silver Leaf I | |
| d) Mirasol HOA Resolution #586 | |
| e) Development Update | |
| f) Pinkard Approval Resolution #587 | |
| g) PHA Annual Plan Resolution #588 | |
| h) Strategic Plan 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 – March 23, 2011 | 2 minutes |
| 2. Correspondence and Statements | 5 minutes |
| 3. Presentations | 15 minutes |
| a) LHDC Q3 Financials | |
| b) Update on Board Vacancy | |
| 4. Other Staff and/or Committee Reports | 5 minutes |