



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, March 23, 2011 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 – February 9, 2011 | 2 minutes  |
| 2. Correspondence and Statements                              | 5 minutes  |
| 3. Presentations  | 45 minutes |
| a) Media Policy   |            |
| b) Project Based Assistance Regulations                       |            |
| c) 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 – February 9, 2011 | 2 minutes  |
| 2. Correspondence and Statements                              | 5 minutes  |
| 3. Presentations  | 25 minutes |
| a) LHIP Business Plan   |            |
| b) Update on Board Vacancy                                    |            |
| 4. Other Staff and/or Committee Reports                       | 5 minutes  |