



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, February 9, 2011 at 6:00 p.m.**, at the HACOL Administration Building, 375 W. 37th St., Suite 200, Loveland, CO 80538.

LHDC:

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| 1. Reading and Approval of Meeting Minutes – December 8, 2010 | 2 minutes |
| 2. Correspondence and Statements | 5 minutes |
| 3. Presentations | 30 minutes |
| a) LHDC Q2 Financials | |
| b) Resolution #282 – Temporary Mortgage Banker | |
| 4. Other Staff and/or Committee Reports | 5 minutes |

HACOL:

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| 1. Reading and Approval of Meeting Minutes – December 8, 2010 | 2 minutes |
| 2. Correspondence and Statements | 5 minutes |
| 3. Presentations | 60 minutes |
| a) Scholarship Award – Katherine Adorjan | |
| b) HACOL Q2 Financials | |
| c) Development Update | |
| d) Strategic Planning Update | |
| 4. City Council Liaison Report | 5 minutes |
| 5. Other Staff/Committee and/or Commissioner Reports | 5 minutes |

HACOL Executive Session

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| | 45 minutes |
| 1. For discussion of personnel matters | |
| 2. For discussion of contract issue | |