



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, May 25, 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 – April 27, 2011 | 2 minutes |
| 2. Correspondence and Statements | 5 minutes |
| 3. Presentations | 30 minutes |
| a) Development Update | |
| b) Pinkard Approval/Resolution #587 | |
| 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 – April 27, 2011 | 2 minutes |
| 2. Correspondence and Statements | 5 minutes |
| 3. Presentations | 15 minutes |
| Update on Maple Terrace Kids Program | |
| Update on SL1 Rehabilitation Plans | |
| 4. Other Staff and/or Committee Reports | 5 minutes |