



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, September 28, 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 – August 24, 2011  | 2 minutes  |
| 2. Correspondence and Statements                              | 5 minutes  |
| a) Ratify Resolution #594 – Financing for 1 Pagosa at Mirasol |            |
| 3. Presentations                                              | 30 minutes |
| a) 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 – July 6, 2011    | 2 minutes  |
| 2. Correspondence and Statements                             | 5 minutes  |
| 3. Presentations                                             | 15 minutes |
| a) LHDC Q2 Financials                                        |            |
| b) Resolution #286 – Transfer operating funds/LaHOP to LaHip |            |
| 4. Other Staff and/or Committee Reports                      | 5 minutes  |