



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, December 7, 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 – September 28, 2011 | 2 minutes |
| 2. Correspondence and Statements | 5 minutes |
| 3. Presentations | 15 minutes |
| a) Annual Financial Audits for HACOL and LHDC
John Cutler & Associates, LLC | |
| 4. Other Staff and/or Committee Reports | 5 minutes |
| a) Nicole Reeves – Board Reappointment | |
| b) Adele La Riviere – Board Reappointment | |

HACOL:

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| 1. Reading and Approval of Meeting Minutes – September 28, 2011 | 2 minutes |
| 2. Correspondence and Statements | 5 minutes |
| 3. Presentations | 60 minutes |
| a) Motion to accept HACOL Audit | |
| b) Approval of the Acceptance/Collections/Evictions policy | |
| c) Development Update | |
| d) Ratify October 28 th , 2011 Resolution #597 – Section 8 Payment Standard Increase | |
| e) Resolution #598 – Pinkard Infrastructure Contract | |
| f) Private Activity Bond Allocation and Inducement discussion - Resolution #599 | |
| 4. City Council Liaison Report | 5 minutes |
| 5. Other Staff/Committee and/or Commissioner Reports | 5 minutes |

Executive Session:

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| 1. For discussion of personnel matters | 30 minutes |
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