



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, January 25, 2012 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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**LHDC:**

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| 1. Reading and Approval of Meeting Minutes – September 29, 2011 | 2 minutes  |
| 2. Correspondence and Statements                                | 5 minutes  |
| 3. Presentations  | 30 minutes |
| a) LHDC Q2 Financials   |            |
| b) Approval of Annual Financial Audits for LHDC                 |            |
| c) Resolution #289 – DOH grant application \$170,000            |            |
| 4. Other Staff and/or Committee Reports                         | 5 minutes  |

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**HACOL:**

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| 1. Reading and Approval of Meeting Minutes – December 7, 2011  | 2 minutes  |
| 2. Correspondence and Statements   | 5 minutes  |
| 3. Presentations   | 60 minutes |
| a) HACOL Q2 Financials   |            |
| b) Discussion regarding purchase of 2008 Chevrolet pickup  |            |
| c) Discussion regarding bank resolutions for new accounts  |            |
| d) Resolution #560 - New Bank Account for Waterpark Project  |            |
| e) Resolution #561 – Waiver of the need for interim income certification for Social Security increases for Section 8 residents |            |
| f) Development Update  |            |
| g) Resolution #562 – Pinkard Vertical Construction Contract  |            |
| 4. City Council Liaison Report   | 5 minutes  |
| 5. Other Staff/Committee and/or Commissioner Reports   | 5 minutes  |

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**Executive Session**

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| 1. For contract discussion | 30 minutes |
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