



Dear Board Members:

This is the confirmation and agenda for the Annual 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. 37th St., Suite 200, Loveland, CO 80538.

LHDC:

1. Reading and Approval of Meeting Minutes – February 9, 2011 1 minute

 2. New Business 5 minutes
 - a. Nicole Reeves – Board Reappointment
 - b. Adele La Riviere – Board Reappointment
 - c. Election of Officers
 - Chairperson
 - Vice-Chairperson
 - Secretary

 3. Other Staff and/or Committee Reports 1 minute
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HACOL:

1. Reading and Approval of Meeting Minutes – February 9, 2011 1 minute

2. New Business 5 minutes
 - a. Election of Officers
 - Chairperson
 - Vice-Chairperson

3. Other Staff and/or Committee Reports 10 minutes
 - a. Committee Members