



Dear Board Members:

This is the confirmation and agenda for the Special Business Meeting for both the Housing Authority of the City of Loveland (HACOL). The meeting is scheduled for **Thursday, February 2, 2012 at 7:00 p.m.**, at the HACOL Administration Building, 375 W. 37th St., Suite 200, Loveland, CO 80538.

HACOL:

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| 1. Correspondence and Statements | 5 minutes |
| 2. Presentations | 30 minutes |
| a) Artspace – Wendy Holmes | |
| 3. Other Staff/Committee and/or Commissioner Reports | 5 minutes |

Executive Session

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| 1. For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e). | 30 minutes |
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