



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, February 22, 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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**HACOL:**

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|----------------------------------------------------------------|------------|
| 1. Reading and Approval of Meeting Minutes – January 25, 2012  | 2 minutes  |
| 2. Reading and Approval of Meeting Minutes – February 2, 2012  | 2 minutes  |
| 3. Correspondence and Statements                               | 5 minutes  |
| 4. Presentations                                               | 60 minutes |
| a) a-train Marketing Communications Inc                        |            |
| b) Resolution #604 – Rejecting 2012 Funding due to Disposition |            |
| c) PTO Discussion and Resolution #605                          |            |
| d) Development Update<br>Phase II Greenhouses                  |            |
| e) Mirasol Partnership and Financing Resolutions               |            |
| 5. City Council Liaison Report                                 | 5 minutes  |

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 – September 29, 2011 | 2 minutes  |
| 2. Correspondence and Statements                                | 5 minutes  |
| 3. Presentations                                                | 10 minutes |
| a) LAHOP Funding from DOH                                       |            |
| 4. Other Staff and/or Committee Reports                         | 5 minutes  |