



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, August 8, 2012 at 4:00 p.m.**, at the HACOL Administration Building, 375 W. 37th St., Suite 200, Loveland, CO 80538.

HACOL:

- | | |
|---|------------|
| 1. Reading and Approval of Meeting Minutes – June 27, 2012 | 2 minutes |
| 2. Correspondence and Statements | 5 minutes |
| 3. Presentations | 60 minutes |
| a) Q4 Financials | |
| b) Development Update | |
| c) Resolution #615 – General Contractor – Market Rate Rentals | |
| d) Resolution #616 – Lone Tree Guarantor | |
| 4. City Council Liaison Report | 5 minutes |
| Other Staff/Committee and/or Commissioner Reports | 5 minutes |

LHDC:

- | | |
|--|------------|
| 1. Reading and Approval of Meeting Minutes – June 27, 2012 | 2 minutes |
| 2. Correspondence and Statements | 5 minutes |
| 3. Presentations | 30 minutes |
| a) Q4 Financials | |
| b) Resolution #299 - City of Fort Collins LHIP Grant Application | |
| c) Resolution #300 – Lone Tree Refinance | |
| 4. Other Staff and/or Committee Reports | 5 minutes |