



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, February 9, 2011 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 – January 27, 2010 | 1 minute |
| 2. New Business | 5 minutes |
| a. <u>Election of Officers</u> | |
| Chairperson | |
| Vice-Chairperson | |
| Secretary | |
| 3. Other Staff and/or Committee Reports | 1 minute |
| a. <u>2011 Board Term Expirations:</u> | |
| 1. Nicole Reeves – October 24, 2011 | |
| 2. Adele La Riviere – October 24, 2011 | |

HACOL:

- | | |
|---|------------|
| 1. Reading and Approval of Meeting Minutes – January 27, 2010 | 1 minute |
| 2. New Business | 5 minutes |
| a. <u>Election of Officers</u> | |
| Chairperson | |
| Vice-Chairperson | |
| 3. Other Staff and/or Committee Reports | 10 minutes |
| a. <u>Committee Members</u> | |
| b. <u>2011 Board Term Expirations:</u> | |
| 1. Sandra McFeron – June 30, 2011 | |