



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, July 25, 2007 at 7:00 p.m.**, at the HACOL Administration Building, 375 W. 37<sup>th</sup> St., Suite 200, Loveland, CO 80538.

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**LHDC:**

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|------------------------------------------------------------|------------|
| 1. Reading and Approval of Meeting Minutes – June 27, 2007 | 2 minutes  |
| 2. Correspondence and Statements                           | 5 minutes  |
| 3. Presentations                                           | 10 minutes |
| a. Mirasol VIP/Open House Update                           |            |
| 4. Other Staff and/or Committee Reports                    | 5 minutes  |
| a. Board Vacancy Update                                    |            |

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**HACOL:**

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|------------------------------------------------------------|------------|
| 1. Reading and Approval of Meeting Minutes – June 27, 2007 | 2 minutes  |
| 2. Correspondence and Statements                           | 5 minutes  |
| 3. Presentations                                           |            |
| a) Open Budget Discussion                                  | 20 minutes |
| b) Health Insurance Update                                 | 5 minutes  |
| c) Mirasol Update                                          | 15 minutes |
| 4. City Council Liaison Report                             | 10 minutes |
| 5. Other Staff/Committee and/or Commissioner Reports       | 5 minutes  |