



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, June 24th, 2009 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 – May 27, 2009 | 2 minutes  |
| 2. Correspondence and Statements                          | 5 minutes  |
| 3. Presentations  |            |
| a) HACOL Budget Update                                    | 60 minutes |
| b) Orchard Place Update                                   |            |
| c) Public Housing Disposition                             |            |
| d) Mirasol Phase II                                       |            |
| 4. City Council Liaison Report                            | 10 minutes |
| 5. Other Staff/Committee and/or Commissioner Reports      | 5 minutes  |
| a) Board Vacancies  |            |

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**LHDC:**

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| 1. Reading and Approval of Meeting Minutes – April 22 & May 18, 2009 | 2 minutes  |
| 2. Correspondence and Statements                                     | 5 minutes  |
| a) Introduction of New Board Member                                  |            |
| 3. Presentations   |            |
| a) LHDC Budget Update  | 10 minutes |
| 4. Other Staff and/or Committee Reports                              | 5 minutes  |