



Dear Board Members:

This is the confirmation and agenda for the Business Meeting for both the Loveland Housing Authority (LHA) and Loveland Housing Development Corporation (LHDC). The meeting is **Wednesday, February 26, 2020 at 4:00 p.m.**, at the Loveland Housing Authority 375 W. 37th Street, Loveland, CO 80538.

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**LHA:**

1. Reading and Approval of Meeting Minutes – January 22, 2020 2 minutes
  
2. Correspondence and Statements 5 minutes
  - a) Introduce Steve Olson
  
3. Presentations 90 minutes
  - a) 2019 Year End LHA Financials
  - b) Resolution #753 – a resolution approving the issuance and sale of LHA bonds (The Edge II project)
  - c) Brookstone Update
  - d) Resolution #754 – a resolution approving the financing of Brookstone and rescinding resolution #751
  - e) 2019 KPI results
  - f) Revised 2020 KPI's
  - g) City of Loveland Homeless Plan Update
  - h) Homeless Youth Project
  - i) Development Update
  
4. City Council Liaison Report 5 minutes
  
5. Other Staff/Committee and/or Commissioner Reports 5 minutes
  - a) NAHRO Training for Board Members at LHA – February 27th & 28<sup>th</sup>

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**LHDC:**

1. Reading and Approval of Meeting Minutes – January 28, 2020 5 minutes
  
2. Correspondence and Statements
  
3. Presentations 60 minutes
  - a) 2019 Year End LHDC Financials
  - b) Brookstone Update
  - c) Resolution #343 - a resolution approving the financing of Brookstone and rescinding resolution #340
  - d) Resolution #341 – Approval to apply for \$150,000 LHIP grant from City of Fort Collins

- e) Resolution #342 – Approval to apply for \$50,000 LHIP grant from the City of Loveland
- f) Aspire 3D Update

4. Other Staff /Committee and/or Director Reports 5 minutes

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**LHA Executive Session:**

For discussion of a personnel matter under C.R.S. Section 24-6-402(4)(f) 20 minutes