



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, April 22, 2020 at 4:00 p.m.**, at the Loveland Housing Authority 375 W. 37th Street, Loveland, CO 80538.

LHA:

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| 1. Reading and Approval of Meeting Minutes – February 26, 2020 | 2 minutes |
| 2. Correspondence and Statements | 5 minutes |
| 3. Presentations | 90 minutes |
| a) COVID-19 Update | |
| b) COVID-19 Relief Campaign | |
| c) Golf Tournament Update | |
| d) Resolution #755 – a resolution authorizing The EDGE II partnership financing and HousingQuest as Managing General Partner and Loveland Housing Authority as Special Class A limited partner | |
| e) Brookstone Update | |
| f) Development Update | |
| 4. City Council Liaison Report | 5 minutes |
| 5. Other Staff/Committee and/or Commissioner Reports | 5 minutes |

LHDC:

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| 1. Reading and Approval of Meeting Minutes – February 26, 2020 & March 31, 2020 | 5 minutes |
| 2. Correspondence and Statements | |
| 3. Presentations | 60 minutes |
| a) Brookstone Update | |
| b) LHIP Monthly Report Card | |
| c) Aspire 3D Update | |
| 4. Other Staff /Committee and/or Director Reports | 5 minutes |