



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, September 22, 2021 at 4:00 p.m.**, VIA ZOOM or optional in person

LHDC:

1. Reading and Approval of Meeting Minutes – June 23, 2021 & August 25, 2021 5 minutes
2. Correspondence and Statements
3. Presentations 60 minutes
 - a) Aspire 3D Update
 - b) Marketing Update
4. Other Staff /Committee and/or Director Reports 5 minutes

LHA:

1. Reading and Approval of Meeting Minutes –August 25, 2021 2 minutes
2. City Council Liaison Report 5 minutes
3. Correspondence and Statements 5 minutes
4. Presentations 60 minutes
 - a) McWhinney Proposal
 - b) Development Update
 - c) Accounting Update
 - d) Covid Update

Other Staff/Committee and/or Commissioner Reports 5 minutes

EXECUTIVE SESSION:

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