



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 27, 2022 at 4:00 p.m.**, VIA ZOOM or optional in person

LHDC:

1. Reading and Approval of Meeting Minutes – March 23, 2022 5 minutes
 2. Correspondence and Statements
 3. Presentations 30 minutes
 - a) Open Board Position Update
 - b) Financial Presentation Format Discussion
 - c) EPHA proposal for LHA to refinance \$500,000 Lone Tree note
 - d) Golf Tournament Update
 - e) Aspire 3D
 - f) Kite Festival Update
 4. Other Staff /Committee and/or Director Reports 5 minutes
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LHA:

1. Reading and Approval of Meeting Minutes – March 23, 2022 2 minutes
2. City Council Liaison Report 5 minutes
3. Correspondence and Statements 5 minutes
 - a) None
4. Presentations 60 minutes
 - a) Introduce new board members Sarah Rice and Marc Heiser
 - b) Financial Presentation Format Discussion
 - c) Staffing and organizational updates
 - d) Q1 KPI review
 - e) Development Update

Other Staff/Committee and/or Commissioner Reports 5 minutes

Executive Session:

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