



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 28, 2022 at 4:00 p.m.**, VIA ZOOM or optional in person

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**LHA:**

1. Reading and Approval of Meeting Minutes – August 24, 2022 2 minutes
2. City Council Liaison Report 5 minutes
3. Correspondence and Statements 5 minutes
4. Presentations 60 minutes
  - a) Board Vacancy Search
  - b) Resolution #791 – a resolution approving LHA FY2023 Annual PHA plan
  - c) Draft Audit
  - d) Development
  - e) Crossroads Letter of Intent

Other Staff/Committee and/or Commissioner Reports 5 minutes

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**LHDC:**

1. Reading and Approval of Meeting Minutes – August 24, 2022 5 minutes
2. Correspondence and Statements
3. Presentations 30 minutes
  - a) Board Vacancy Search
  - b) Draft Audit
  - c) Aspire 3D Update
4. Other Staff /Committee and/or Director Reports 5 minutes