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

**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

**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