



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, December 14, 2022 at 4:00 p.m.**, VIA ZOOM or optional in person

LHDC:

1. Reading and Approval of Meeting Minutes – Oct. 26, 2022 5 minutes
2. Correspondence and Statements
3. Presentations 60 minutes
 - a) LHIP Update
 - b) Aspire Update
4. Other Staff /Committee and/or Director Reports 5 minutes

LHA:

1. Reading and Approval of Meeting Minutes – Sept. 28 & Oct. 26, 2022 2 minutes
2. City Council Liaison Report 5 minutes
3. Correspondence and Statements 5 minutes
4. Presentations 90 minutes
 - a) LHA Audit Acceptance
 - b) KPI Update
 - c) 2023 Budget Presentation
 - d) Songbird Heights General Contractor recommendation
 - e) Resolution #793 - a resolution authorizing Jeff Feneis to apply for a DOH grant not to exceed \$10,000,000 for the Crossroads project
 - f) Resolution #794 – a resolution approving the land acquisition of Van de Water from McWhinney to LHA.

Other Staff/Committee and/or Commissioner Reports 5 minutes