



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, May 31, 2023 at 4:00 p.m.**, VIA ZOOM or optional in person

LHA:

- | | |
|---|------------|
| 1. Reading and Approval of Meeting Minutes – April 26, 2023 | 2 minutes |
| 2. City Council Liaison Report | 5 minutes |
| 3. Correspondence and Statements | 5 minutes |
| a) Open Board Position | |
| 4. Presentations | 60 minutes |
| a) Q1 Financials | |
| b) KPI Update | |
| c) COVID Leave Policy | |
| d) Development Update | |
| 1. Crossroads Closing | |
| 2. Kallimos Pre-Development Services Contact | |
| 3. Resolution #803 – a resolution approving The Edge III General Contractor and Architect recommendation. | |

Other Staff/Committee and/or Commissioner Reports 5 minutes

LHDC:

- | | |
|---|------------|
| 1. Reading and Approval of Meeting Minutes – April 26, 2023 | 2 minutes |
| 2. Correspondence and Statements | 5 minutes |
| 3. Presentations | 30 minutes |
| a) Q1 Financials | |
| b) Scholarship Update | |
| c) Aspire Director Position | |

Other Staff/Committee and/or Commissioner Reports 5 minutes