



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, August 23, 2023 at 4:00 p.m.**, VIA ZOOM or optional in person

LHA:

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| 1. Reading and Approval of Meeting Minutes – July 26, 2023 | 2 minutes |
| 2. City Council Liaison Report | 5 minutes |
| 3. Correspondence and Statements | 5 minutes |
| 4. Presentations | 60 minutes |
| a) Staffing Update | |
| b) Q2 Financial Review | |
| c) Real Estate Purchase Opportunity | |
| d) Development Update | |

Other Staff/Committee and/or Commissioner Reports 5 minutes

LHDC:

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| 1. Reading and Approval of Meeting Minutes – June 28 and July 26, 2023 | 2 minutes |
| 2. Correspondence and Statements | 5 minutes |
| 3. Presentations | 30 minutes |
| a) Resolution #351 – a resolution approving Willow Place debt forgiveness | |
| b) Resolution #352 – a resolution approving Cornerstone debt forgiveness | |
| c) Aspire Update | |

Other Staff/Committee and/or Commissioner Reports 5 minutes