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, October 25, 2023 at 4:00 p.m., VIA ZOOM or optional in person**

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**LHA:**

1. **Reading and Approval of Meeting Minutes – August 23, 2023** (no board meeting on Sept. 27, 2023)  
   2 minutes

2. **City Council Liaison Report**  
   5 minutes

3. **Correspondence and Statements**  
   a) Nov./Dec. Combined Board Meeting – December 6, 2023  
   5 minutes

4. **Presentations**  
   a) KPI’s  
   b) 2022 Audit  
   c) Q3 Financial Statements  
   d) Development Update  
      • Jacoby Meadows  
      • Jacoby Meadows Partnership Agreement  
      • Edge III  
      • Legacy Crossing  
   60 minutes

**Other Staff/Committee and/or Commissioner Reports**  
5 minutes

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**LHDC:**

1. **Reading and Approval of Meeting Minutes – September 27, 2023**  
   2 minutes

2. **Correspondence and Statements**  
   5 minutes

3. **Presentations**  
   a) 2022 Audit  
   b) Q3 Financial Statements  
   c) Aspire Update  
   30 minutes

**Other Staff/Committee and/or Commissioner Reports**  
5 minutes