



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

LHA:

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|---|------------|
| 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 | 5 minutes |
| a) Nov./Dec. Combined Board Meeting – December 6, 2023 | |
| 4. Presentations | 60 minutes |
| a) KPI's | |
| b) 2022 Audit | |
| c) Q3 Financial Statements | |
| d) Development Update | |
| • Jacoby Meadows | |
| • Jacoby Meadows Partnership Agreement | |
| • Edge III | |
| • Legacy Crossing | |

Other Staff/Committee and/or Commissioner Reports 5 minutes

LHDC:

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|---|------------|
| 1. Reading and Approval of Meeting Minutes – September 27, 2023 | 2 minutes |
| 2. Correspondence and Statements | 5 minutes |
| 3. Presentations | 30 minutes |
| a) 2022 Audit | |
| b) Q3 Financial Statements | |
| c) Aspire Update | |

Other Staff/Committee and/or Commissioner Reports 5 minutes