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, February 28, 2024 at 4:00 p.m., VIA ZOOM or optional in person**

### LHA:

1. Reading and Approval of Meeting Minutes – January 24, 2024  
   - 2 minutes

2. City Council Liaison Report  
   - 5 minutes

3. Correspondence and Statements  
   - 5 minutes

4. Presentations  
   - 90 minutes
   - a) NAHRO Commissioner Training May 20-21, 2024
   - b) Resolution #810 – a resolution approving the submittal of SEMAP to HUD
   - c) 2023 KPI Presentation
   - d) 2023 Unaudited Financials
   - e) Resident Manager Pilot
   - f) 2024 Pay Plan Proposal
   - g) Development Update

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

### LHDC:

1. Reading and Approval of Meeting Minutes – January 24, 2024  
   - 2 minutes

2. Correspondence and Statements  
   - 5 minutes

3. Presentations  
   - 30 minutes
   - a) 2023 LHIP Income Summary
   - b) Resolution #354 – approving the application for LHIP Grant Funding City of Fort Collins
   - c) Aspire Update

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