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, March 27, 2024 at 4:00 p.m.**, VIA ZOOM or optional in person

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**LHDC:**
1. Reading and Approval of Meeting Minutes – February 28, 2024 2 minutes
2. Correspondence and Statements 5 minutes
3. Presentations
   a) Aspire Update 5 minutes

Other Staff/Committee and/or Commissioner Reports 5 minutes

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**LHA:**
1. Reading and Approval of Meeting Minutes – February 28, 2024 2 minutes
2. City Council Liaison Report 5 minutes
3. Correspondence and Statements 5 minutes
4. Presentations
   a) Resolution #811 – a resolution approving the application for a loan not to exceed $5,000,000 from DOH Transformational Housing Loan Fund (THLF) for the Edge Phase III project.
   b) KPI Funding Calculation
   c) DEI Statement
   d) Brookstone Update
   e) Development Update 90 minutes

Other Staff/Committee and/or Commissioner Reports 5 minutes

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**Executive Session:** 15 minutes
For discussion of a personnel matter under C.R.S.Section 24-6-402 (4) (f)