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, July 24, 2024 at 4:00 p.m., VIA ZOOM or optional in person

**LHA:**
1. Reading and Approval of Meeting Minutes – June 26, 2024 2 minutes
2. Correspondence and Statements 5 minutes
   a) New Board Members
3. City Council Liaison Report 5 minutes
4. Presentations 60 minutes
   a) Q2 Financials
   b) Resolution #815 – a resolution approving the issuance of multifamily housing revenue bonds for the Edge III project
   c) Financial Threats Update
      • Green Houses
      • Brookstone Mold Remediation
      • Brookstone Site Contamination
      • Mirasol HOA Roofs
   d) Jacoby Meadows Development Update

Other Staff/Committee and/or Commissioner Reports 5 minutes

**LHDC:**
1. Reading and Approval of Meeting Minutes – June 26, 2024 2 minutes
2. Correspondence and Statements 5 minutes
3. Presentations 5 minutes
   a) Q2 Financials
   b) Aspire Update

Other Staff/Committee and/or Commissioner Reports 5 minutes