



Agenda – Special Meeting for Design February 1, 2012

1. Call to Order
2. Roll Call
3. Adoption of the Agenda – additions, deletions
4. Special Session
5. Motion authorizing the secretary to prepare any required resolution to reflect action taken by the Housing Authority Board at this meeting and authorizing the Chairman to sign all such resolutions.
6. Motion to Adjourn

***Meeting 2-1-2012 at 5:00 pm., Rock Crest Apartment Clubhouse, 4905
Lucerne, Loveland, Colorado***