



COLORADO

Middle Income
Housing Authority

MIHA Board Meeting

December 20, 2024, 9:00 - 11:00am

Virtual Meeting

AGENDA¹

[Publicly Accessible Registration Link](#) | Meeting ID: 820 9993 2157 |
Passcode: 701971

I. 9:00 a.m. Call to Order & Public Comment

A. Roll Call

B. Approval of Minutes

1. November 15, 2024 Board Meeting

C. Public Comment

1. To comment at the board meeting, please register by sending an email to info@coloradoMIHA.com that includes your name, address, email address, phone number and employer, the identity of any person or organization on behalf of whom/which you will be speaking and the topic on which you will be speaking. Anyone who registers 24-hours in advance of the meeting will be entitled to speak for three minutes on the topic identified in their registration email.

II. 9:15 a.m. Administrative Items

A. Insurance Renewals - MOTION

1. General Liability

2. Public Officers Liability

B. MIHA FY24 Annual Report

¹ The Board reserves the options of entering into Executive Session per section 3.14 of the MIHA Bylaws, Amended 9.20.24

C. Audit Update

D. State Budget Law Report

1. 2024-11 BUDGET ADOPTION RESOLUTION
2. 2024-12 RESOLUTION TO APPROPRIATE SUMS OF MONEY

III. 10:00 a.m. Discussion Items and Project Updates

A. Nuche Village Final Proposal

1. Local Governmental Approval
2. Decision Making Process
3. SMG update
4. **2024-13 - Inducement Resolution Nuche Village - MOTION**

B. Legislative Update - presented by staff

C. Castlewood Update

IV. 10:50 a.m. Other Business

A. 2025 Proposed Meeting Schedule

1. Jan 24, March 28, May 30 (calendar hold is monthly)
2. June - Dec 2025 schedule

B. In person March 28 & August/Sept

V. 11:00 a.m. Adjourn