



**COLORADO**

Middle Income  
Housing Authority

## **MIHA Board Meeting**

**January 24, 2025**

**Virtual**

**Zoom Meeting**

**9:00am - 11:00am**

**AGENDA<sup>1</sup>**

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### **[Publicly Accessible Registration Link](#)**

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

A. Roll Call

B. Approval of Minutes - date of minutes

C. Public Comment

1. To comment at the board meeting, please register by sending an email to [info@coloradoMIHA.com](mailto: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. Financial Report

B. Audit Update

C. Banking update

D. Updated Ownership Memo

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

### **III. 9:30 a.m. Discussion Items and Project Updates**

- A. Center for Public Enterprise MIHA Staffing Report
- B. Legislative updates
- C. Project updates

### **IV. 10:30 a.m. Other Business**

- A. Castlewood
- B. Next meetings -
  - 1. March 28th, September 26th in person
  - 2. May 23rd, July 25th, November 21st (before Thanksgiving week)
  - 3. March - Center for Public Enterprise (in person?)
- C. Other

### **V. 11:00 a.m. Adjourn**