

November 9, 2023
In Person/Remote Optional
9am - 11am
AGENDA

[Publicly Accessible Link](#)

- | | | |
|---------|---|--------------|
| 9am | Call to order | Chair |
| | <ul style="list-style-type: none">● Roll Call and Confirmation of Quorum● Introductions<ul style="list-style-type: none">○ Brian Dale, OEDIT appointment○ John Stoecker & Ben Barker, Sierra Management Group○ Board members | |
| 9:15am | Administrative Updates/Action Items | Staff |
| | <ul style="list-style-type: none">● Resolution to approve Sierra Contract - MOTION● Financial Report● Audit Update● Legislative Report Update● Items before 12.31.23<ul style="list-style-type: none">○ Renew Insurance○ New OEDIT Sr. Program Manager○ Communications - Project announcement & applications open | |
| 9:45am | Discussion with Sierra Management Group (SMG) | Staff/Sierra |
| | <ul style="list-style-type: none">● Role of the Authority● Project Structure<ul style="list-style-type: none">○ General Middle Income Market Norms○ Application Process/Evaluation Criteria○ Active Transaction Process○ Underwriting/Closing○ Ongoing Project Management● Types of Projects<ul style="list-style-type: none">○ New Construction vs Acquisition/Rehab● Current/Projected Market Conditions● Project Meeting Schedule● General Feedback/Direction | |
| 10:45am | Other Business | Staff |
| | <ul style="list-style-type: none">● Board Meeting Schedule<ul style="list-style-type: none">○ February 16, 2024○ Add Meetings? | |
| 11am | Adjourn | |