

Middle Income Housing Authority

232-MIDDLE INCOME HOUSING AUTHORITY

OCTOBER 21, 2022

1600 Broadway, Suite 2500

Denver, CO 80202

2:00 p.m. – 4:00 p.m.

AGENDA

Publicly Accessible link:

<https://co-oedit.webex.com/co-oedit/j.php?MTID=m9f134bf73fd2da83c63a85fc501073df>

	2:00 p.m.	Call to Order	Patrick Meyers
	2:05 p.m.	Introduction of Board	
		a. Confirmation of Quorum – 8 for Regular Session 10 for Executive Session	
Section 1*	2:15 p.m.	Overview/Background	Patrick Meyers
		a. Background of 232- MIHA	
		b. Roles and Responsibilities	
		c. Discussion on possible new Chair/Secretary	
		d. Senate Confirmation	
Section 2*	2:35 p.m.	Board Discussions	Patrick Meyers
		a. Overview/adoption of Bylaws	
		b. Overview of Conflict of Interest Agreement	
		c. OEDIT Agreement	
		d. Treasury Investment Agreement	
		1) Need to appoint 2nd authorized signer	
		e. Discussion on Checking Account	
		f. Discussion on Insurance	
		g. Discussion on Counsel	
		h. Discuss procurement policies to be developed	
	3:15 p.m.	Appointment of Subcommittees	Patrick Meyers and Mike Johnson
		a. Subcommittee to develop an affordable housing education presentation for the board	
		b. Audit Committee	
	3:25 p.m.	Website Presentation, review, and approval	Lakisha Benford
Section 3	3:30 p.m.^*	Open Meeting Presentation	Patrick Meyers and Cory Kalanick
Section 4	3:40 p.m.^*	CORA Policy Adoption	Patrick Meyers and Cory Kalanick
Section 5	3:50 p.m.	Discussion Items	Patrick Meyers
		a. Cadence of Board Meetings (2023)	
		b. Next Steps	
		c. Questions, Comments, Concerns	
		d. Next MIHA Meeting, November 10, 2022	
	4:00 p.m.	Adjourn	

*-Items that need Board approval

^-Executive Session - A portion of this section requires an executive session to discuss documents that contain trade secrets and/or confidential commercial or financial information.

