Middle Income Housing Authority 1600 Broadway, Suite 2500 Denver, CO 80202

## 232-MIDDLE INCOME HOUSING AUTHORITY

December 16, 2022

1600 Broadway, Suite 2500 Denver, CO 80202 9:00 a.m. – 1:00 p.m.

## **AGENDA**

**Publicly Accessible ink:** 

Table 17 recession and			
	https	s://co-oedit.webex.com/co-oedit/j.php?MTID=mad916fc15675cc	c2f5c4badf4170a012
	9:00 a.m.	Call to Order	Patrick Meyers
	9:05 a.m.	Roll call and confirmation of Quorum	
	3.03 a	a. Confirmation of Quorum	
	9:10 a.m.	Minutes	
	3120 0	a. Approval of Minutes	
Section 1*	9:15a.m.	Board Discussions	Patrick Meyers
		a. P. Meyers Changes	
		b. Prop 123/Process for Possible Changes	
		c. Common Group or other consultant	
		d. Audit firm Update	
		e. Procurement policy update	
		f. Insurance Update	Lakisha Benford
		g. Website and Logo update	
		h. Quarterly report update	
Section 2	10:15 p.m.	Educational Presentations	
Section 2	10.15 p.iii.	a. Workforce Housing Development overview for Rural	Kimball Crangle- Gorman & Company
		Resort Communities. (45MIN)	initial crange command company
		b. Development Considerations in Public-Private Partnerships	Garrett Scharton- Servitas
		(30MIN)	Garrett Scharton Servitas
		c. Financing Approach for Governmentally-owned Middle	Alan Jaffe- Jafferies LLC
		Income Multifamily Housing- (30MIN)	
		d. Educational Presentation Follow up (15MIN)	Mike Johnson- MIHA
Section 3*	12:15 p.m.	Appointment of Subcommittees	Patrick Meyers
5551.511.5	p	a. Appoint Finance Committee	, attrox meyers
		b. Discuss -Appoint Selection/Real Estate Committee	
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	12:30 p.m.	Discussion Items	Patrick Meyers
	22.00 p	a. Next Steps	, attrox meyers
		b. Industry forum	
		c. Questions or Comments	
		d. Next MIHA Meeting:	
		JANUARY 20, 2022, 9:00am- 1:00pm	
	1:00 n m	Adjourn	
	1:00 p.m.	Aujouiii	

<sup>\*-</sup>Items that need Board approval



<sup>^-</sup>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.