



COLORADO

Middle Income
Housing Authority

1600 Broadway, Suite 2500
Denver, CO 80202

MIDDLE-INCOME HOUSING AUTHORITY

BOARD MEETING

MEETING - Zoom

January 19, 2024

9:00am - 11:00am

AGENDA

[Publicly Accessible Link](#) | Meeting ID: 816 2600 3243 | Passcode: 121336

- | | | |
|----------|---|--------------------|
| 9 am | <p>Call to order</p> <ul style="list-style-type: none"> ● Roll call ● Approval of the December 15, 2023 Minutes ● Approval of the December 22, 2023 Subcommittee Meeting Minutes ● Approval of the January 5, 2023 Subcommittee Meeting Minutes | Chair |
| 9:10 am | <p>Public Comment</p> <p>To comment at the board meeting, please register by sending an email to Olivia Cook at olivia.cook@state.co.us 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.</p> | |
| 9:15 am | <p>Administrative Items</p> <ul style="list-style-type: none"> ● Ratification of Annual Report MOTION (5 mins) ● Resolution to request exemption from state budget law: R2024-03 MOTION (5 mins) ● Interpretive Guidelines Resolution(s) DRAFT (10 mins) ● Key Statutory Provisions Draft (5 min) | Staff |
| 9:40 am | <p>Discussion with Sierra Management Group (SMG)</p> <ul style="list-style-type: none"> ● Update on Subcommittee’s Discussions ● Bond Issuance Policy - DRAFT ● Discussion on Initial Application Document ● NEXT STEPS: <ul style="list-style-type: none"> ○ Complete Initial Application & Final Proposal documents ○ Finalize Application/Proposal Submission Plan/Add to ColoradoMIHA.com ○ Webinars - Developers & Local Governments <ul style="list-style-type: none"> ▪ Announcement of dates should be public two weeks in advance | Staff/Sierra |
| 10:30 am | <p>Other Business</p> <ul style="list-style-type: none"> ● MIHA role as Project Partner | Commissioner Pogue |
| 10:55am | <p>Future Meetings</p> <ul style="list-style-type: none"> ● February 16, 2024: 9-11am ● March 15, 2024: 9-11am (ADDED) ● April 19, 2024: 9-11am | |
| 11 am | <p>Adjourn</p> | |

*Agenda items in **bold** indicate attachments in the Board packet.