

MIDDLE INCOME HOUSING AUTHORITY

MIHA Board Meeting

MEETING - Zoom

February 16, 2024

9:00am - 11:00am

AGENDA

[Publicly Accessible Link](#) | Meeting ID: 881 3208 3167 | Passcode: 261077

9 am	<p>Call to order</p> <ul style="list-style-type: none"> ● Roll call ● Approval of the January 19, 2024 Minutes 	Chair
9:05 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>	
9:10 am	<p>Administrative Items</p> <ul style="list-style-type: none"> ● Resolution R2024-04 Relating to Bond Issuance Policies ● Resolution R2024-05 Relating to Post-Issuance Tax Compliance ● Resolution R2024-06 Relating to Public Private Partnerships ● Resolution R2024-07 Relating to New Construction Definitions ● Resolution R2024-08 Relating to Local Government Notification <ul style="list-style-type: none"> ○ Discussion for legislative change on definition of local jurisdiction 	Staff
9:50 am	<p>Discussion with Sierra Management Group (SMG)</p> <ul style="list-style-type: none"> ● Updates on Initial Application & Final Proposal ● Update on Webinars 	Staff/Sierra
10:20 am	<p>Other Business</p> <ul style="list-style-type: none"> ● Chad Asarch Resignation & Replacement Process ● Board Terms ● Next Meetings: March 15, 2024 and April 19, 2024 ● Subcommittee meeting with Senator Bridges: March 28, 2024 ● In person meetings quarterly: March, June, September, December 	Staff
10:30 am	<p>Audit Report Presented by Clifton Larson Allen, LLP</p> <ul style="list-style-type: none"> ● MIHA Financial Statements ● Management Representation Letter 	CLA
11 am	<p>Adjourn</p>	