

## MIHA Board Meeting MEETING LOCATION: Zoom April 19, 2024 9:00am - 11:00am AGENDA

Publicly Accessible Meeting Link | Meeting ID: 861 9409 2768 | Passcode: 908779

- 9:00 am Call to order
  - Roll call
  - Approval of the February 16, 2024 Minutes
  - Approval of March 28, 2024 Subcommittee Minutes
- 9:15 am Public Comment

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.

## 9:20 am Administrative Items

- Quarterly Financial Report
- Approval of 2nd Quarter Legislative Report
- Legislative Updates
  - Middle Income Housing Tax Credit: HB24-1316
  - Exemption from State Budget Law
  - MIHA Funding
- Update from 3/28 Subcommittee Meeting
  - MIHA's Role in Development (refer to meeting minutes)
- OEDIT/MIHA Administrative Contract Update
  - Current contract and Extension in packet

| 10:45 am | <ul> <li>Discussion with Sierra Management Group (SMG)</li> <li>Application Updates</li> </ul> | Sierra |
|----------|--|--------|
| 10:50 am | Other Business   | Staff  |
|          | <ul> <li>Conditionally Approved Project Updates</li> </ul>                                     |        |
|          | <ul> <li>Next Meetings: May 17 and June 21</li> </ul>  |        |

11:00 am Adjourn

\*Agenda items in **bold** indicate attachments in the board packet.

Chair

Staff