



COLORADO

Middle Income
Housing Authority

1600 Broadway, Suite 2500
Denver, CO 80202

MIDDLE INCOME HOUSING AUTHORITY

MEETING - In person optional

December 15, 2023

Zoom

9 am - 11 am

AGENDA

[Publicly Accessible Link](#)

- 9 am **Call to order** Chair
- Roll call and confirmation of quorum
 - *Approval of Minutes for November 9, 2023

9:10 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.

- 9:15 am **Administrative Items** Staff
- Introduction of Olivia Cook, new OEDIT Sr. Program Manager
 - *Financial Report
 - Audit Update
 - *1st Quarter Fiscal Year 2024 Legislative Report
 - *Financial & Reporting Resolution - Motion
 - *Renew Insurance - Motion
 - Budget Reporting Update
 - *COI Agreement

- 9:45 am **Discussion with Sierra Management Group (SMG)** Staff/Sierra
- Existing Project Updates
 - *Authority Issuance Policies
 - *Authority Post-Issuance Tax Compliance Procedures
 - *Authority Application for Assistance / Financing & Fee Schedule
 - *Blanket Issuer Letter of Representations
 - Update on Resolutions for Organizations Matters and Internal Controls and Policies and Procedures
 - Communications
 - Webinars - early 2024
 - Project announcement
 - Future Applications Process
 - ColoradoMIHA.com update & EBlasts

- 10:45 am **Other Business (Future Meetings)** Staff
- Board meeting schedule
 - January 19, 2024
 - February 16, 2024

11:00 am **Adjourn**

*Items with an asterisk indicate an attachment in the Board Packet.