

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

232-MIDDLE INCOME HOUSING AUTHORITY

November 10, 2022

1600 Broadway, Suite 2500

Denver, CO 80202

1:30 p.m. – 3:30 p.m.

AGENDA

Publicly Accessible link:

<https://us02web.zoom.us/j/86447608171?pwd=bU5rYy8yTVlkdnVZSIJhZCtnMkxIQT09>

	1:30 p.m.	Call to Order	Patrick Meyers
	1:35 p.m.	Roll call and confirmation of Quorum <ul style="list-style-type: none">a. Confirmation of Quorum	
	1:40 p.m.	Minutes <ul style="list-style-type: none">a. Approval of Minutes	
Section 1*	1:45p.m.	Board Discussions <ul style="list-style-type: none">a. Discussion and appointment of Secretaryb. Audit firm Updatec. Procurement policy updated. Insurance Updatee. Website updatef. Quarterly report updateg. Approval of 2023 monthly meeting	Patrick Meyers Lakisha Benford
Section 2*	2:00 p.m.	Educational Presentations <ul style="list-style-type: none">a. Governmental Immunityb. Overview of Act – Education Sub Committeec. Financial projections for common affordable housing financing structures	Cory Kalanick Mike Johnson Anthea Martin and Tanner Crawley
Section 3*	3:10 p.m.	Appointment of Subcommittees <ul style="list-style-type: none">a. Appoint Finance Committeeb. Discuss -Appoint Selection/Real Estate Committee	Patrick Meyers
	3:20 p.m.	Discussion Items <ul style="list-style-type: none">a. Next Stepsb. Questions or Commentsc. Next MIHA Meeting:<ul style="list-style-type: none">a) DECEMBER 16, 2022 9:00am- 1:00pmb) Discuss need for earlier presentation meetingc) Discuss meeting type: In-person, hybrid, fully remote	Patrick Meyers
	3:30 p.m.	Adjourn	

**-Items that need Board approval*

