



COLORADO

Middle Income Housing Authority

Middle Income Housing Authority
E1600 Broadway, Suite 2500
Denver, CO 80202

MIDDLE INCOME HOUSING AUTHORITY MEETING

July 21, 2023

Virtual

9:00 a.m. – 10:20 a.m.

AGENDA

[Publicly Accessible Link](#)

	9:00 a.m.	Call to Order	Pat Meyers
		<ul style="list-style-type: none"> • Roll Call and Confirmation of Quorum 	
Section 1	9:05 a.m.	Minutes	Pat Meyers
		<ul style="list-style-type: none"> • June 16, 2023 • Budget Update <ul style="list-style-type: none"> ○ Considerations MIHA Fees • Audit Update 	Pat Meyers, Hilary Cooper Pat Meyers, Hilary Cooper Hilary Cooper
Section 2	9:15 a.m.	Conditional Awards Update	Hilary Cooper
		<ul style="list-style-type: none"> • Conditional Award letter • Projected timelines • Local Government Veto updates • Communication plan • Project team communications/next steps 	
Section 3	9:35a.m.	Advisor RFP Update	Hilary Cooper
Section 4	9:40 a.m.	Board Leadership Positions	Pat Meyers, Hilary Cooper
		<ul style="list-style-type: none"> • Chair – Replace Pat • Vice Chair • Secretary • Other 	
Section 5	10:00 a.m.	MIHA Quarterly Report Update	Hilary Cooper
Section 6	10:10 a.m.	Future Meeting schedule	Pat Meyers
	10:20 a.m.	Adjourn	Pat Meyers