



# COLORADO

## Middle Income Housing Authority

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

### MIDDLE INCOME HOUSING AUTHORITY MEETING

June 30, 2023

1600 Broadway, Suite 2500

Denver, CO 80202

9:00 a.m. – 1:30 p.m.

#### AGENDA

[Publicly Accessible Link](#)

	9:00 a.m.	<b>Call to Order</b>	Pat Meyers
		<ul style="list-style-type: none"> <li>● <b>Roll Call and Confirmation of Quorum</b></li> </ul>	
Section 1	9:05 a.m.	<b>Agenda Overview and Board Business</b>	OEDIT
		<ul style="list-style-type: none"> <li>● Call for Agenda Changes</li> <li>● Description of Board Chair Position and Appointment Plan</li> <li>● Update on MIHA Advisors</li> <li>● Future Meeting Schedule</li> </ul>	
Section 2	9:30 a.m.	<b>Overview of Conditional Selection Meeting</b>	Common Group, OEDIT
		<ul style="list-style-type: none"> <li>● Review of Meeting Objectives</li> </ul>	
Section 3	9:35 a.m.	<b>Process to Manage Potential Conflicts of Interest</b>	Common Group, OEDIT
Section 4	9:40 a.m.	<b>Conditional Selection Process Overview</b>	Common Group, OEDIT
		<ul style="list-style-type: none"> <li>● Evaluation &amp; selection process overview</li> <li>● Revisit rubric criteria and statutory requirements</li> </ul>	
Section 5 <sup>A</sup>	9:50 a.m. a.m.	<b>Board Approval of Finalist Recommendations</b>	Common Group, CHFA, OEDIT
<b>Break</b>	11:50 a.m.	<b>Lunch Break (lunch will be provided)</b>	
Section 6	12:20 p.m.	<b>Portfolio Review and Discussion of Awardee Slate</b>	Common Group, OEDIT
Section 7	12:45 p.m.	<b>Next Steps and Closing</b>	OEDIT, Common Group
Section 8	1:00 p.m.	<b>Flex Time for Additional Discussion</b>	OEDIT
	1:30 p.m.	<b>Adjourn</b>	Pat Meyers

<sup>A</sup> *Executive Session – All or a portion of this section requires executive session to receive legal advice and to discuss documents that contain trade secrets and/or confidential commercial or financial information.*