



**COLORADO**

Middle Income Housing Authority

1600 Broadway, Suite 2500  
Denver, CO 80202

**232-MIDDLE INCOME HOUSING AUTHORITY**

**January 20, 2023**

1600 Broadway Suite 2500

Denver, CO 80202

9:00 a.m. – 1:00 p.m.

**AGENDA**

**Publicly Accessible ink:**

<https://co-oedit.webex.com/co-oedit/j.php?MTID=me4b335f8f2a50663017f2ede0a090041>

	9:00 a.m.	<b>Call to Order</b>	Patrick Meyers
	9:05 a.m.	<b>Roll call and confirmation of Quorum</b>	
		a. Confirmation of Quorum	
	9:10 a.m.	<b>Minutes</b>	
		a. Approval of Minutes	
Section 1*	9:15a.m.	<b>Board Discussions</b>	Patrick Meyers
		a. Prop 123 Stakeholder Meeting	
		b. Audit firm Update	
		c. Insurance Update	Lakisha Benford
		d. Website and Logo update	
Section 2	10:15 a.m.	<b>Common Group Presentation</b>	George Vinton & Brian Warren
		Common Group Introduction and Presentation	
		Team Introductions (10 minutes)	
		Program scope, goals, and approach (15 min)	
		Timeline logistics, and next steps (15 min)	
		Open Q&A (10 minutes)	
Section 3	11:15 a.m.	<b>Discussion Items</b>	Patrick Meyers
		a. Next Steps	
		b. Questions or Comments	
		c. Next MIHA Meeting:	
		February 17, 2023, 9:00am- 1:00pm	
	12:00 p.m.	<b>Adjourn</b>	

\*-Items that need Board approval

^-Executive Session - A portion of this section requires an executive session to discuss documents that contain trade secrets and/or confidential commercial or financial information.

