



COLORADO

Middle Income Housing Authority

1600 Broadway, Suite 2500
Denver, CO 80202

232-MIDDLE INCOME HOUSING AUTHORITY

March 17, 2023

1600 Broadway Suite 2500

Denver, CO 80202

9:00 a.m. – 1:00 p.m.

AGENDA

Publicly Accessible ink:

[https://us02web.zoom.us/meeting/register/tZMofuipqj0uG9Xaah7ISTUM_wmNMARHfDmT](https://us02web.zoom.us/join/https://us02web.zoom.us/meeting/register/tZMofuipqj0uG9Xaah7ISTUM_wmNMARHfDmT)

	9:00 a.m.	Call to Order	Patrick Meyers
	9:05 a.m.	Roll call and confirmation of Quorum	
		a. Confirmation of Quorum	
	9:10 a.m.	Minutes	
		a. Approval of Minutes	
Section 1	9:15a.m.	Common Group Presentation	George Vinton & Lizzie Redman
		a. Status Update	
		b. Summary of Initial Board Feedback on Draft Solicitation	
		c. Alignment and Deeper Feedback on Draft Solicitation	
		d. Next Steps	
		e. Q&A	
Section 2*	12:00p.m.	Board Discussions	Patrick Meyers
		a. New Board Member Introduction – Stephanie Gonzales (Wayne Vaden- Resignation)	
		b. Approval of MIHA Budget	
		c. Prop 123 update	
		i. 3/15 baseline workshop	
		ii. 3/21 pre-planning meeting	
		d. MIHA Updates	Patrick Meyers & Cory Kalanick
		Discuss possible additional board meeting prior to 4/1	
		e. Financing Market Update	
Section 3	12:30 p.m.	Discussion Items	Patrick Meyers
		a. Next Steps	
		b. Questions or Comments	
		c. Next MIHA Meeting:	
		April 21, 2023, 9:00am- 1:00pm	
	12:40 p.m.	Adjourn	

*-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.

