



board of directors meeting

April 27, 2023 • CHFA Offices

Agenda

for Teams link, contact amedina@chfainfo.com

12:00 1. board meeting call to order

- a) Roll Call and Chair Comments
- b) Public Attendees
- c) Executive Director's Update

12:05 2. reports

- a) Audit Committee
- b) Finance Committee

12:15 3. action items action

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|---|----------------|
| a) Approval of March Meeting Minutes | |
| b) Approval of Updated Comprehensive Compliance Management Plan Policy | Res. 2023-04-1 |
| c) Approval of Updated Open Meetings Policy | Res. 2023-04-2 |
| d) Final Resolution Authorizing Conduit Multifamily Revenue Obligations and Execution of Related Documents for Warren Village Apartments ¹ | Res. 2023-04-3 |
| e) Authorizing and Delegating Authority with Respect to an Interest Rate Exchange Agreement Related to the 2018a-2 Bonds and Authorizing the Execution of Related Documents | Res. 2023-04-4 |

12:40 4. updates, presentations, and discussion items

- a) Q1 KPI Update
- b) Legislative Update
- c) Annual Report on Standards of Conduct
- d) Principles of Environmental Sustainability Policy Review
- e) 2023 Regional Community Investment Program Review

1:25 5. loan production and portfolio² *(click for impact report)*

- a) Production, Payoffs, Outstanding, Exposure
- b) Delegated Loan and Reimbursement Resolution Approvals
- c) Delinquency and Foreclosure Summary

1:40 6. financial reports³

- a) March 2023 Financial Statements
- b) Q1 Investment and General Fund Liquidity Report
- c) Q1 Debt Status Report
- d) Post Sale Memos: SF2023FG and MF2023A

2:00 7. board discussion and adjourn

¹ Community - Increase Community Impact and Leverage Financial Strength

² Community - Increase Community Impact and Operations – Improve Customer Experience

³ Financial – Leverage Financial Strength