



board of directors meeting

July 27, 2023 • CHFA Offices

Agenda

for Teams link, contact amedina@chfainfo.com

9:00 – 11:45 Board Workshop Presentations

12:15 1. board meeting call to order

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

12:20 2. reports

None

12:20 3. action items action

- | | |
|---|----------------|
| a) Approval of June Meeting Minutes | |
| b) Final Resolution Authorizing Conduit Multifamily Revenue Obligations and Execution of Related Documents for Rally Apartments ¹ | Res. 2023-07-1 |
| c) Final Resolution Authorizing Issuance and Sale of Multifamily Project Class I Bonds 2023 Series DE for Residences at Durango ¹ | Res. 2023-07-2 |
| d) Approval of Uninsured Construction to Permanent Risk Share and CMF Loans for Bentley Commons ¹ | Res. 2023-07-3 |

12:45 4. updates, presentations, and discussion items

- a) Q2 KPI Update

1:15 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

1:30 6. financial reports³

- a) Q2 Financial Statements
- b) Q2 Investment and General Fund Liquidity Report
- c) Q2 Debt Status Report
- d) Post Sale Memos – SF2023k and MF 2023BC

1:45 7. board discussion and adjourn

¹ Community – Increase Community Impact

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

³ Financial – Leverage Financial Strength