



board of directors meeting

June 22, 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) Deputy Executive Director's Update

- 12:05** **2. reports**
- a) Finance Committee

12:15	3. action items	action
	a) Approval of May Meeting Minutes	
	b) Final Resolution Authorizing Conduit Multifamily Revenue Obligations and Execution of Related Documents for St. Francis Center West	Res. 2023-06-1
	c) Approval of Supplemental Annual Authorizing Single Family Bond Resolution	Res. 2023-06-2
	d) Approval of Uninsured Construction to Permanent Risk Share and HOF Loan for Residences at Durango	Res. 2023-06-3
	e) Approval of Contract to Administer Proposition 123 Funds	Res. 2023-06-4
	f) Approval to Administer Middle Income Access Program	Res. 2023-06-5
	g) Approval to provide Underwriting Services to Middle Income Housing Authority	Res. 2023-06-6
	h) In Recognition of Julie Brewen	Res. 2023-06-7
	i) In Recognition of Max Tyler	Res. 2023-06-8
	j) In Recognition of Michelle Miles	Res. 2023-06-9
	k) In Recognition of Nathan Peterson	Res. 2023-06-10
	l) Appointment of Officers	Res. 2023-06-11

- 1:15** **4. updates, presentations, and discussion items**

- 1:15** **5. loan production and portfolio¹ *(click for impact report)***
- a) Production, Payoffs, Outstanding, Exposure
 - b) Delegated Loan and Reimbursement Resolution Approvals
 - c) Delinquency and Foreclosure Summary

- 1:15** **6. financial reports²**
- a) May 2023 Financial Statements
 - b) Post Sale Memo SF2023HIJ

- 1:30** **7. board discussion and adjourn**

¹ Community - Increase Community Impact and Operations – Improve Customer Experience

² Financial – Leverage Financial Strength

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