

board of directors meeting

November 21, 2024 • CHFA Offices Agenda

Contact amedina@chfainfo.com for Teams Link

12:00	1.	board meeting call to order	
	a)	Roll Call and Chair Comments	
	b) c)	Public Attendees Executive Director's Update	
12:10	2.	reports	
	a)	Joint Audit and Finance Committee	
	b) c)	Finance Committee Search Committee (Executive Session)	
12:45	3.	action items	action
	a)	Approval of October Meeting Minutes	
	b)	Approval of Final Resolution Authorizing Issuance and Sale of Multifamily Project Class I Bonds 2025 Series A for Marshall Pointe Apartments ¹	Res. 2024-11-1
	c)	Approval of Final Resolution Authorizing Conduit Issuance and Sale of Multifamily Housing Revenue Obligations and Loan of Proceeds for King's Crossing Apartments ¹	Res. 2024-11-2
	d)	Approval of Construction PAB to Permanent Insured PAIRABLE Loan for Harvest Hill Apartments ¹	Res. 2024-11-3
	e)	Authorization to Amend Unsecured Wells Fargo Line of Credit ³	Res. 2024-11-4
1:15	4.	updates, presentations, and discussion items	
	a) b)	2025 Strategic Plan Draft 2025 Operating and Capital Budget Draft	
1:45	5.	loan production and portfolio ² (click for impact report)	
	a)	Production, Payoffs, Outstanding, Exposure	
	b)	Delegated Loan and Reimbursement Resolution Approvals	
	c)	Delinquency and Foreclosure Summary	
1:50	6.	financial reports ³	
	a) b)	Q3 Secondary Marketing Report Post Sale Memo – Single Family 2024G	
2:00	7.	board discussion and adjourn	

¹ Community - Increase Community Engagement and Impact

With respect to its programs, services, activities, and employment practices, Colorado Housing and Finance Authority does not discriminate on the basis of race, color, religion, sex, age, national origin, disability, or any other protected classification under federal, state, or local law. Requests for reasonable accommodation, the provision of auxiliary aids, or any complaints alleging violation of this nondiscrimination policy should be directed to the Nondiscrimination Coordinator, 1.800.877.2432, TDD/TTY 303.297.7305, CHFA 1981 Blake Street, Denver CO 80202-1272, available weekdays 8:00am to 5:00pm.

² Community - Increase Community Engagement and Impact and Operations – Advance Operational Excellence ³ Financial – Leverage Financial Strength