



board of directors meeting

June 27, 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)	Public Attendees	
	c)	Executive Director's Update	
12:05	2.	reports	
	a)	Finance Committee	
12:15	3.	action items	action
	a)	Approval of May Meeting Minutes	
	b)	Approval of Insured Construction to Permanent CAPABLE Loan for Weatherstone Apartments ¹	Res. 2024-06-1
	c)	Final Resolution Authorizing Issuance and Sale of Conduit Multifamily Housing Revenue Obligations and Execution of Related Documents for The Ascent at Hover Crossing ¹	Res. 2024-06-2
	d)	Final Resolution Authorizing Issuance and Sale of Conduit Multifamily Housing Revenue Obligations and Execution of Related Documents for Rendezvous ¹	Res. 2024-06-3
12:45	4.	updates, presentations, and discussion items	
	a)	July Workshop Agenda	
	b)	Signature Authority Policy Review	
	c)	Speak Up Policy Review	
1:15	5.	loan production and portfolio ² <i>(click for impact report)</i>	
	a)	Production, Payoffs, Outstanding, Exposure	
	b)	Delegated Loan and Reimbursement Resolution Approvals	
	c)	Delinquency and Foreclosure Summary	
1:30	6.	financial reports ³	
	a)	May Financial Statements	
	b)	Post Sale Memo Single Family 2024C	
1:45	7.	board discussion and adjourn	

¹ Community - Increase Community Engagement and Impact

² Community - Increase Community Engagement and Impact and Operations – Advance Operational Excellence

³ Financial – Leverage Financial Strength