



board of directors meeting

December 19, 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

12:10 2. reports

- a) Search Committee (Executive Session)

12:45 3. action items

action

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|---|----------------|
| a) Approval of November Meeting Minutes | |
| b) In Recognition of Representative Bird | Res. 2024-12-1 |
| c) Approval of 2025 Strategic Plan and Associated Key Performance Indicators (KPIs) | Res. 2024-12-2 |
| d) Approval of 2025 Consolidated Operating and Capital Budgets | Res. 2024-12-3 |
| e) Approval of the Transit-Oriented Communities (TOC) Credit Allocation Plan and Delegation | Res. 2024-12-4 |
| f) Approval to Enter into a Program Related Investment Credit Agreement with Robert Wood Johnson Foundation | Res. 2024-12-5 |

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

- a) Legislative Policy Review and Legislative Update
- b) Information Security Update
- c) KPI Showcase

1:55 5. loan production and portfolio *(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

- a) October Financials

2:00 7. board discussion and adjourn