



board of directors meeting

January 23, 2025 • CHFA Offices

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) Audit Committee
- b) Finance Committee
- c) 2024 Year-End KPI Report
- d) **Executive Session:** Compensation Committee / Search Committee

12:45 3. action items action

a)	Approval of Recommendations Made by the Compensation Committee	Res. 2025-01-1
b)	Appointment of Executive Director and CEO	Res. 2025-01-2
c)	Approval of December Meeting Minutes	
d)	Approval of 2025 Key Performance Indicator (KPI) Measurement Targets ¹	Res. 2025-01-3
e)	Approval of Annual Single Family Bond Authorization ³	Res. 2025-01-4
f)	Approval of Construction to Permanent Middle Income Access (MIAP) Loan for Vistas at Greyhound Park ¹	Res. 2025-01-5
g)	Approval of 2025 Middle Income Housing Tax Credit Allocation Plan and Delegation ¹	Res. 2025-01-6
h)	Authorizing Continued Participation in Capital Magnet Fund Program and Continued Delegation of Authority with Respect to Capital Magnet Fund Awards, Loans, and Grants	Res. 2025-01-7
i)	Adopt Position of Support with Amendments for SB25-006	Res. 2025-01-8

1:30 4. updates, presentations, and discussion items

- a) Legislative Update
- b) Standards of Conduct Policy and Certificate

1:45 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

2:00 6. financial reports³

- a) Draft December 2024 Financial Statements
- b) 4Q 2024 Debt Status Report
- c) 4Q 2024 Liquidity and Investment Report

2:15 7. board discussion and adjourn

¹ Community, Financial, Operations, and Culture

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

³ Financial – Maintain Financial Strength