

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) b) c)	Roll Call and Chair Comments Public Attendees Executive Director's Update	
12:05	2.	reports	
	a) b) c) d)	Audit Committee Finance Committee 2024 Year-End KPI Report 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	
s	a) b)	Legislative Update Standards of Conduct Policy and Certificate	
1:45	5.	loan production and portfolio ² (click for impact report)	
	a) b) c)	Production, Payoffs, Outstanding, Exposure Delegated Loan and Reimbursement Resolution Approvals Delinquency and Foreclosure Summary	
2:00	6.	financial reports ³	
	a) b) c)	Draft December 2024 Financial Statements 4Q 2024 Debt Status Report 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

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