



board of directors meeting

Agenda

September 27, 2024

The Lodge at Vail • Microsoft Teams

Contact amedina@chfainfo.com for Teams Link

9:30	1. board meeting call to order	
	a) Roll Call and Chair Comments	
	b) Public Attendees	
	c) Executive Director's Update	
9:45	2. reports	
9:45	3. action items	action
	a) Approval of August Meeting Minutes	
	b) Final Resolution Authorizing the Issuance of an Additional \$500,000,000 of Single Family Bonds	Res. 2024-09-1
	c) Approval of Increase in Construction Loan for Village at Homewood Point II	Res. 2024-09-2
	d) Final Resolution Authorizing Issuance and Sale of Multifamily Project Class I Bonds 2024 Series EF for Village at Homewood Point II	Res. 2024-09-3
	e) Final Resolution Authorizing Issuance and Sale of Multifamily Project Class I Bonds 2024 Series GH for Hughes Station	Res. 2024-09-4
	f) Final Resolution Authorizing Conduit Issuance and Sale of Multifamily Housing Revenue Obligations and Loan of Proceeds for Liora	Res. 2024-09-5
	g) Final Resolution Authorizing Conduit Issuance and Sale of Multifamily Revenue Obligations and Loan of Proceeds for 9th and Navajo Street Apartment Project	Res. 2024-09-6
	h) Final Resolution Authorizing Conduit Issuance and Sale of Multifamily Revenue Obligations and Loan of Proceeds for Glennpark Village	Res. 2024-09-7
	i) Final Resolution Authorizing Conduit Issuance and Sale of Solid-Waste Disposal Revenue Bonds and Loan of Proceeds for the Greeley Industrial Flex & Transfer Station Project	Res. 2024-09-8
	j) Approval of Construction to Permanent CAPABLE Loan for Gateway Village	Res. 2024-09-9
	k) Approval of a bridge acquisition loan to HFHRFV L3 SPE, LLC	Res. 2024-09-10
10:15	4. updates, presentations, and discussion items	
	a) Asset Management Compliance and Asset Quality Functions	
	b) Proposed 2025-2026 QAP Overview	
10:45	5. loan production and portfolio	
	a) Production, Payoffs, Outstanding, Exposure	
	b) Delegated Loan and Reimbursement Resolution Approvals	
	c) Delinquency and Foreclosure Summary	
10:50	6. financial reports	
	a) August Financial Statements	
	b) Post Sale Memo MF 2024CD Weatherstone Apartments	
11:00	7. board discussion and adjourn	