



board of directors meeting

February 27, 2025 • 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) Audit Committee
- b) Finance Committee

12:15 3. action items

action

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|---|----------------|
| a) Approval of January 8, 2025, Special Board Meeting Minutes | |
| b) Approval of January Board Meeting Minutes | |
| c) Approval of Designation of Year-End 2024 General Fund Unrestricted Net Position | Res. 2025-02-1 |
| d) Approval of Final Resolution Authorizing Conduit Issuance and Sale of 501c(3) Bonds and Loan of Proceeds for Fulcrum Communities Deertrack Lane and Finding and Declaring that the Project will Lessen the Express Governmental Burdens | Res. 2025-02-2 |
| e) Approval of Final Resolution Authorizing the Issuance and Sale of Multifamily Project Class I Bonds 2025Series G for Harvest Hill Apartments | Res. 2025-02-3 |

12:45 4. updates, presentations, and discussion items

- a) Legislative Update
- b) Bank of America Securities Market Update

1:15 5. loan production and portfolio

- a) Production, Payoffs, Outstanding, Exposure
- b) Delegated Loan and Reimbursement Resolution Approvals
- c) Delinquency and Foreclosure Summary

1:30 6. financial reports

- a) January Financial Statements
- b) 4Q 2024 Secondary Marketing Report
- c) Post Sale Memos – SF2025ABC, SF 2025D, MF 2025AB

1:45 7. board discussion and adjourn