



board of directors annual meeting

March 27, 2025 • CHFA Offices

Agenda

For Teams Link contact amedina@chfainfo.com

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)	Joint Audit and Finance Committee	
	b)	Compensation Committee (Executive Session)	
1:00	3.	action items	action
	a)	Approval of February Meeting Minutes	
	b)	Acceptance of 2024 Financial Results and External Audit Report and Release of Financial Statements	Res. 2025-03-1
	c)	Approval of Construction to Permanent CAPABLE Loan for Denver Dry Preservation LLC	Res. 2025-03-2
	d)	Amendment to the 2025-2026 Low Income Housing Tax Credit Qualified Allocation Plan	Res. 2025-03-3
	e)	Amendment to the 2025 Middle-income Housing Tax Credit Allocation Plan	Res. 2025-03-4
	f)	Election and Appointment of Officers	Res. 2025-03-5
	g)	In Appreciation of Amber Hills	Res. 2024-03-6
1:30	4.	updates, presentations, and discussion items	
	a)	Legislative Update	
	b)	2024 Housing Tax Credit Scorecard	
1:45	5.	loan production and portfolio <i>(click for impact report)</i>	
	a)	Production, Payoffs, Outstanding, Exposure	
	b)	Delegated Loan and Reimbursement Resolution Approvals	
	c)	Delinquency and Foreclosure Summary	
2:00	6.	financial reports	
	a)	February Financial Statements	
	b)	Post Sale Memo: MF 2025CD and MF 2025E	
2:00	7.	board discussion and adjourn	