

## 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) b) c)	Roll Call and Chair Comments Public Attendees Executive Director's Update	
12:05	2.	reports	
	a) b)	Joint Audit and Finance Committee Compensation Committee <b>(Executive Session)</b>	
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 <b>Denver Dry Preservation LLC</b>	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) b)	Legislative Update 2024 Housing Tax Credit Scorecard	
1:45	5.	loan production and portfolio <u>(click for impact report)</u>	
	a) b) c)	Production, Payoffs, Outstanding, Exposure Delegated Loan and Reimbursement Resolution Approvals Delinquency and Foreclosure Summary	
2:00	6.	financial reports	
	a) b)	February Financial Statements Post Sale Memo: MF 2025CD and MF 2025E	
2:00	7.	board discussion and adjourn	

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