

board of directors meeting May 23, 2024 • CHFA Offices Agenda

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)	Audit Committee Finance Committee		
12:15	3.	action items		action
	a)	Approval of April Meeting Minutes		
	b)	Approval of Amended Qualified Allocation Plan (QAP)		Res. 2024-05-1 Res. 2024-05-2
	c)	-	Resolution Authorizing Issuance and Sale of Multifamily Revenue Obligations Execution of Related Documents for Overlook @ Uplands ¹	
	d)	Final Resolution Authorizing Conduit Multifamily Housing Reve	al Resolution of Related Documents for Overlook & Oplands Execution Authorizing Conduit Multifamily Housing Revenue Obligations Execution of Related Documents for Fitzsimmons Gateway Apartments ¹	
1:00	4.	updates, presentations, and discussion items	presenter	
	a) b) c) d)	Legislative Update DEI Policy Review First Generation Program Fall River Village Update	Jerilynn Francis Debbie Herrera Dan McMahon Steve Boice	
1:30	5.	loan production and portfolio ² (click for impact report)	presenter	
	a) b) c)	Production, Payoffs, Outstanding, Exposure Delegated Loan and Reimbursement Resolution Approvals Delinquency and Foreclosure Summary	Dan McMahon/Ste Steve Johnson Dan McMahon	ve Johnson
1:45	6.	financial reports ³	presenter	
	a) b)	1Q Financial Statements 1Q Secondary Marketing Report	Cindy Adams Thomas Haffey	
2:00	7.	board discussion and adjourn		

¹ Community - Increase Community Engagement and Impact

² Community - Increase Community Engagement and Impact and Operations – Advance Operational Excellence

³ Financial – Leverage Financial Strength

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