



financing the places where
people live and work

Audit Committee Meeting

January 26, 2012 • 10:00am • CHFA 4th Floor Aztec Room
To discuss such business as may properly come before the Committee.

Board of Directors Meeting

January 26, 2012 • 12:00pm • CHFA Board Room

- 5 Min. 1. Chair Comments, Announcements, Roll Call
2. Public Comments
3. Approval of Minutes
- 5 Min. 4. Executive Director's Report – **Cris White**
- 15 Min. 5. Loan Production and Portfolio – **Jaime Gomez**
- a) Production, Payoffs, Outstandings, Exposure
 - b) Delegated Loan Approvals
 - c) Delinquencies and Foreclosures
- 30 Min. 6. Financial Report – **Patricia Hippe**
- a) 2011 Year End Financial Statement Review
 - b) 4th Quarter Bond Summary Report
 - c) Annual Bond Summary Report
- 20 Min. 7. Action Items
- a) Authorizing Denver and Boulder Capital Access Program – **Tim Dolan** Res. 2012-01-1
 - b) Approval of Debt Management Policy – **Margaret Danuser** Res. 2012-01-2
- 10 Min. 8. Other Reports
- a) Legislative Update – **Rachel Basye**
- 15 Min. 9. Board Committee Reports
- a) Finance
 - b) Audit
 - c) Compensation
- 2 Hrs. 10. CSG Advisors Presentation – **Patricia Hippe, Gene Slater**
11. Other Business
12. Adjourn