



financing the places where
people live and work

board of directors meeting

December 14, 2017 • 12:00 pm • CHFA boardroom

- 12:00 1. Chair Comments, Announcements, Roll Call
2. Public Attendees and Comments
- 12:05 3. Approval of Meeting Minutes
- a) November 14 Joint DOH Meeting
 - b) November 16 Regular Meeting
 - c) December 7 Special Meeting
4. Executive Director's Report
- 12:15 – 12:25 5. Board Committee Reports
- a) Compensation Committee
 - b) Finance Committee
 - c) LIHTC Committee
- 12:25 – 1:05 6. Action Items
- a) Approval of Final Resolution Authorizing Conduit Multifamily Revenue Note and Execution of Related Documents for Moline @ Stapleton Apartments¹ – **Shannon Friel** Res. 2017-12-6
 - b) Approval of Amended and Restated Final Resolution Authorizing Publicly Offered Multifamily Conduit Revenue Bonds (M-TEBS) and Execution of Related Documents for Eaton Street Apartments¹ – **Shannon Friel** Res. 2017-12-7
 - c) Approval of 2018 Single Family Mortgage Program and Determination of Need¹ – **Dan McMahon** Res. 2017-12-8
 - d) Approval of 2018 Low Income Housing Tax Credit Qualified Allocation Plan¹ – **Tasha Weaver** Res. 2017-12-9
 - e) Approval of 2018 Consolidated Operating and Capital Budget³ – **Thomas Bryan** Res. 2017-12-10
 - f) Approval of 2018 Strategic Plan and Key Performance Indicators² – **Debbie Herrera / Dorothy Axelson** Res. 2017-12-11
 - g) Determination and Authorization of Indemnification – **Charles Knight** ^{3**} Res. 2017-12-12

¹ Customer – Strengthen Community

² Internal Operations – Advance Continuous Improvement

³ ** This item will be discussed in Executive Session. Materials will be provided at the meeting**



- 1:05 – 1:10 7. Loan Production and Portfolio⁴
Formal reports are given quarterly. Monthly reports are for informational purposes.
- a) Production, Payoffs, Outstandings, Exposure
 - b) Delegated Loan Approvals
 - c) Delinquencies and Foreclosures
- 1:10 – 1:15 8. Financial Report⁵
Formal reports are given quarterly. Monthly reports are for informational purposes.
- a) October Financial Statements
- 1:15 – 1:45 9. Updates, Presentations and Discussion Items
- a) Standards of Conduct Policy and Certificate – **Charles Knight**
 - b) Legislative Update – **Jerilynn Martinez**
 - c) Board Discussion Items
10. Adjourn

⁴ Customer – Strengthen Community, and Internal Operations – Enhance Products and Services, Advance Continuous Improvement

⁵ Finance - Improve Profitability