



board of directors meeting

November 21, 2019 • CHFA Offices • Denver

12:00 1. board meeting call to order

- a) Roll Call and Chair Comments
- b) Public Attendees
- c) Executive Director's Update

12:10 2. committee reports

- a) Audit Committee
- b) Finance Committee
- c) Compensation Committee

12:20 3. action items

action

- a) Approval of October Meeting Minutes
- b) Approval of Working Capital Loan for Habitat for Humanity Colorado¹ Res. 2019-11-1
- c) Approval of 2019 Low Income Housing Tax Credit Qualified Allocation Plan¹ Res. 2019-11-2
- d) Final Resolution Authorizing Conduit Multifamily Housing Revenue Obligations for **St. Mark Village**¹ Res. 2019-11-3
- e) Final Amended and Restated Resolution Authorizing Conduit Multifamily Housing Revenue Obligations for **Olin Hotel Apartments**¹ Res. 2019-11-4
- f) Approval of Second Amended and Restated Indenture of Trust, Certain Provisions of the Reoffering Circular, and Execution of Related Documents for **South Range Crossing**¹ Res. 2019-11-5

1:00 4. updates, presentations and discussion items

- a) Draft 2020 Strategy Map
- b) Draft 2020 Operating and Capital Budget
- c) Information Security Update

1:30 5. loan production and portfolio²

- a) Production, Payoffs, Outstanding, Exposure
- b) Delegated Loan and Reimbursement Resolution Approvals
- c) Delinquencies and Foreclosures

1:30 6. financial reports³

1:30 7. board discussion and adjourn

¹ Customer – Advance Housing and Economic Development Solutions

² Customer – Strengthen Community, and Internal Operations – Enhance Products and Services, Advance Continuous Improvement

³ Finance – Increase Financial Flexibility