



# board of directors meeting

April 22, 2021 • CHFA Offices • Denver

Agenda

Via Microsoft Teams/Dial: 720.580.2031

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## 12:00 1. board meeting call to order

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

## 12:05 2. reports

- a) Audit Committee
- b) Finance Committee

## 12:15 3. action items

action

- a) Approval of March Annual Meeting Minutes
- b) Approval of Multifamily Collateral Support (MFCS) Program <sup>1</sup> Res. 2021-04-1
- c) Approval of Unsecured Working Capital Loan to The Community Firm for the COVID-19 Eviction Defense Project (CEDP)<sup>1</sup> Res. 2021-04-2
- d) Approval of Comprehensive Compliance Management Plan Policy Res. 2021-04-3

## 12:30 4. updates, presentations and discussion items

- a) Johnson and Wales Campus Master Plan
- b) Western Slope Regional Community Investment Area
- c) 1Q KPI Update
- d) Legislative Update

## 1:30 5. loan production and portfolio<sup>2</sup>

- a) Production, Payoffs, Outstanding, Exposure
- b) Delegated Loan and Reimbursement Resolution Approvals
- c) Delinquency and Foreclosure Summary

## 1:45 6. financial reports<sup>3</sup>

- a) 1Q Financial Statements and CIF Report
- b) 1Q Investment and General Fund Liquidity Report
- c) 1Q Debt Status Report

## 2:00 7. board discussion and adjourn

<sup>1</sup> Customer – Advance Housing and Economic Development Solutions

<sup>2</sup> Customer – Advance Housing and Economic Development Solutions, and Internal Operations – Advance Operational Effectiveness

<sup>3</sup> Finance – Increase Financial Flexibility