



board of directors meeting

February 25, 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

1:00 3. action items

action

- a) Approval of January Meeting Minutes
- b) Approval of Loan Amount Changes to Construction and Permanent Risk Share Loans for **Atlantis Apartments II**¹ Res. 2021-02-1
- c) Approval of Loan Amount Changes to Construction and Permanent Risk Share Loans for **Reserves at Green Valley Ranch**¹ Res. 2021-02-2
- d) Approval of Designation of General Fund Unrestricted Net Position Policy Res. 2021-02-3
- e) Approval of Designation of General Fund Unrestricted Net Position³ Res. 2021-02-4

1:40 4. updates, presentations and discussion items

- a) Energize Colorado and CLIMBER Loan Funds Update
- b) Commercial Loan Portfolio Update
- c) 2020 Housing Credit Scorecard
- d) Continuum Middle Income Housing Proposal
- e) Legislative Update

2:15 5. loan production and portfolio²

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

2:30 6. financial reports³

- a) January Financial Statements and CIF Report
- b) 4Q Secondary Marketing Report

2:45 7. board discussion and adjourn

¹ Customer – Advance Housing and Economic Development Solutions

² Customer – Advance Housing and Economic Development Solutions, and Internal Operations – Advance Operational Effectiveness

³ Finance – Increase Financial Flexibility