



board of directors meeting

January 28, 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
- c) 2020 Year-End KPI Report
- d) Compensation Committee – **Executive Session**

1:00 3. action items

- | | action |
|---|----------------|
| a) Approval of Recommendations Made by the Compensation Committee | Res. 2021-01-1 |
| b) Approval of December Meeting Minutes | |
| c) In Appreciation of Max Tyler | Res. 2021-01-2 |
| d) In Appreciation of Speaker Becker | Res. 2021-01-3 |
| e) Approval of Construction to Permanent HOF Loan for Spring Creek II Apartments ¹ | Res. 2021-01-4 |
| f) Approval of Final Resolution Authorizing the Issuance and Sale of Homeownership Class I Bonds ¹ | Res. 2021-01-5 |
| g) Approval of 2021 Key Performance Indicator (KPI) Measurement Targets ² | Res. 2021-01-6 |

1:40 4. updates, presentations and discussion items

- a) Update on Implementation of the Housing Credit Four Percent Minimum Rate
- b) General Fund Liquidity and Cash Flow Analysis
- c) Standards of Conduct Policy Review and Certificate
- d) Legislative Update

2:15 5. loan production and portfolio³

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

¹ Customer – Advance Housing and Economic Development Solutions

² Internal Operations – Advance Operational Effectiveness

³ Customer – Advance Housing and Economic Development Solutions, and Internal Operations – Advance Operational Effectiveness



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January 23, 2020 • CHFA Offices • Denver
agenda page 2

2:30	6. financial reports ⁴	presenter
	a) Draft Year-End Financial Statements	Cindy Adams
	b) 4Q Investment and General Fund Liquidity Report	None
	c) 4Q Debt Status Report	None
	d) Post Sale Report – SF 2021 Series ABC	None
2:45	7. board discussion and adjourn	

⁴ Finance – Increase Financial Flexibility