



board of directors meeting

June 24, 2021 • CHFA Offices • Denver

agenda

Via Microsoft Teams/Dial: 720.580.2031

Conf ID/Passcode: 914 216 966#

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 May Meeting Minutes
- b) Approval of Amended Debt Management Policy³ Res. 2021-06-1
- c) Approval of Final Resolution Authorizing Single Family Bond General Authorization for 2021³ Res. 2021-06-2
- d) In Appreciation of Paul Washington Res. 2021-06-3
- e) In Appreciation of Jody Kole Res. 2021-06-4
- f) In Appreciation of Steve Hutt Res. 2021-06-5

12:45 4. updates, presentations and discussion items

- a) Middle-Income Housing Update
- b) Black/African American Outreach Findings
- c) Preservation Update
- d) Legislative Update
- e) 2022 Strategic Planning

2:30 5. loan production and portfolio¹

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

2:30 6. financial reports²

- a) May Financial Statements

2:35 7. board discussion and adjourn

¹ Customer – Advance Housing and Economic Development Solutions, and Internal Operations – Advance Operational Effectiveness

² Finance – Increase Financial Flexibility