



annual meeting of the board of directors

March 25, 2021 • CHFA Offices • Denver
agenda

Via Microsoft Teams/Dial: 720.580.2031

Conf ID/Passcode: 414 959 113#

12:00	1.	board meeting call to order	presenter	
	a)	Roll Call and Chair Comments	Julie Brewen	
	b)	Public Attendees	Julie Brewen	
	c)	Executive Director's Update	Cris White	
12:05	2.	reports	presenter	action
	a)	Audit Committee	Dianne Ray	
	b)	Finance Committee	Paul Washington	
12:35	3.	action items		action
	a)	Approval of February Meeting Minutes		
	b)	Acceptance of 2020 Financial Results and External Audit Report		Res. 2021-03-1
	c)	Final Resolution Authorizing Conduit Multifamily Housing Revenue Obligations for San Juan Apartments		Res. 2021-03-2
	d)	Approval of Increase to Unsecured Revolving Loan to Habitat for Humanity of Colorado		Res. 2021-03-3
	e)	Approval of Unsecured Term Loan to Habitat for Humanity of Colorado		Res. 2021-03-4
	f)	Approval of Loan to Urban Land Conservancy for the Metro Denver Impact Facility (MDIF)		Res. 2021-03-5
	g)	Approval of Final Resolution Authorizing Issuance and Sale of Single Family Mortgage Class I Bonds 2021 Series D, E, and F		Res. 2021-03-6
	h)	Approval of Key Bank Line of Credit Renewal		Res. 2021-03-7
	i)	Ratification of Position of Support for HB21-1134: Credit Reporting Pilot Program		Res. 2021-03-8
	j)	Approval of Updated Open Meetings Policy		Res. 2021-03-9
	k)	Appointment of Officers		Res. 2021-03-10
	l)	In Appreciation of Julie Brewen		Res. 2021-03-11
1:35	4.	updates, presentations and discussion items		
	a)	Principles of Environmental Sustainability Policy		
	b)	2021 Community Investment Plans and KPI Update		
	c)	Legislative Update		
2:05	5.	loan production and portfolio		
	a)	Production, Payoffs, Outstanding, Exposure		
	b)	Delegated Loan and Reimbursement Resolution Approvals		
	c)	Delinquency and Foreclosure Summary		
2:05	6.	financial reports	presenter	
	a)	February Financial Statements	Cindy Adams	
2:15	7.	board discussion and adjourn		