



board of directors meeting

May 27, 2021 • CHFA Offices • Denver
agenda

Via Microsoft Teams/Dial: 720.580.2031

Conf ID/Passcode: 772 876 74#

9:00 1. board meeting call to order

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

9:10 2. reports action

None

9:10 3. action items action

- a) Approval of April Meeting Minutes
- b) In Appreciation of Dianne Ray Res. 2021-05-1

9:15 4. updates, presentations and discussion items

- a) First Bank PATH Grant Program
- b) Habitat for Humanity of Colorado Revolving Loan Fund
- c) Legislative Update

9:30 5. loan production and portfolio¹ *(click for impact report)*

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

9:30 6. financial reports²

- a) April Financial Statements
- b) 1Q Secondary Marketing Report
- c) Post-Sale Memo Multifamily Project Bonds 2021 CD (Atlantis II)
- d) Post-Sale Memo Single Family Mortgage Bonds Class I 2021 DEF

9:30 7. board discussion and adjourn

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

² Finance – Increase Financial Flexibility