board of directors meeting

February 24, 2022 • CHFA Offices • Denver

agenda

Contact amedina@chfainfo.com for Teams Link

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**	**action**
	a)	Audit Committee	
	b)	Finance Committee	
12:15	**3.**	**action items**	**action**
	a)	Approval of January Meeting Minutes	
	b)	Approval of Delegated Authority for the Potential Purchase of Real Property – **Executive Session**	Res. 2022-02-1
	c)	Final Resolution Authorizing Conduit Multifamily Housing Revenue Obligations and Execution of Related Documents for **Trails at Lehow**[1]	Res. 2022-02-2
	d)	Approval of Designation of General Fund Unrestricted Net Position[3]	Res. 2022-02-3
	e)	Approval to Enter Into a New General Fund Unsecured Line of Credit[3]	Res. 2022-02-4
1:15	**4.**	**updates, presentations and discussion items**	
	a)	New Housing Solutions and Strategies	
	b)	Legislative Update	
1:45	**5.**	**loan production and portfolio[2]** ***(click for impact report)***	
	a)	Production, Payoffs, Outstanding, Exposure	
	b)	Delegated Loan and Reimbursement Resolution Approvals	
	c)	Delinquency and Foreclosure Summary	
1:45	**6.**	**financial reports[3]**	
	a)	January Financial Statements	
	b)	4Q Secondary Marketing Report	
2:00	**7.**	**board discussion and adjourn**	

[1] Community – Increase Community Impact
[2] Community - Increase Community Impact and Operations – Improve Customer Experience
[3] Financial – Leverage Financial Strength

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