board of directors meeting agenda

November 19, 2026 • CHFA Offices

For Teams Link, contact amedina@hfainfo.com

+ 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.**	**committee reports**	
	a)	Audit Committee	
	b)	Finance Committee	
12:15	**3.**	**action items**	**action**
	a)	Consent Agenda (i) Approval of October 22 Board Meeting Minutes (ii) Approval of October 29 Board Meeting Minutes	
	b)	Approval of 2027 Transit Zone (TZ) Credit Allocation Plan	Res. 2026-11-1
	c)	Approval of 2027 Transit-oriented Communities (TOC) Credit Allocation Plan	Res. 2026-11-2
	d)	Approval of 2027 Middle-income Housing Tax Credit Allocation Plan	Res. 2026-11-3
	e)	Approval of Amended Community Development Credit Policy	Res. 2026-11-4
	f)	Approving Organizational Documents, Appointing Initial Directors, and Delegating Authority in Connection with the COPPER Fund℠ Nonprofit Corporation	Res. 2026-11-5
12:45	**4.**	**updates, presentations, and discussion items**	
	a)	Single Family Customer Journey Report	
	b)	2027 Draft Strategic Plan	
	c)	2027 Draft Operating and Capital Budget	
	d)	Legislative Update	
1:45	**5.**	**monthly lending, impact, and portfolio reports**	
	a)	Loan Production, Payoffs, Outstanding, Exposure	
	b)	Delegated Loan and Reimbursement Resolution Approvals	
	c)	Delinquency and Foreclosure Summary	
	d)	Impact Report	
1:50	**6.**	**monthly financial reports**	
	a)	Q3 Secondary Marketing Report	
2:00	**7.**	**board discussion and adjourn**	