



board of directors annual meeting

March 28, 2024 • CHFA Offices

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	
	a)	Audit Committee	
	b)	Finance Committee	
12:15	3.	action items	action
	a)	Approval of February Meeting Minutes	
	b)	Acceptance of 2023 Financial Results and External Audit Report and Release of Financial Statements ³	Res. 2024-03-1
	c)	Final Resolution Authorizing Conduit Multifamily Housing Revenue Obligations and Execution of Related Documents for The Irving at Mile High Vista ¹	Res. 2024-03-2
	d)	Approval of Construction to Permanent CAPABLE Loan for Residences at Willow Park ¹	Res. 2024-03-3
	e)	Reaffirmation of Authorizing Resolution for Forward Sales of Mortgage Backed Securities and Whole Loans ³	Res. 2024-03-4
	f)	Election and Appointment of Officers	Res. 2024-03-5
12:45	4.	updates, presentations, and discussion items	
	a)	Legislative Update	
	b)	Gap Map Presentation	
	c)	2023 Housing Tax Credit Scorecard	
1:30	5.	loan production and portfolio ² <i>(click for impact report)</i>	
	a)	Production, Payoffs, Outstanding, Exposure	
	b)	Delegated Loan and Reimbursement Resolution Approvals	
	c)	Delinquency and Foreclosure Summary	
1:30	6.	financial reports ³	
	a)	February Financial Statements	
1:45	7.	board discussion and adjourn	

¹ Community - Increase Community Engagement and Impact

² Community - Increase Community Engagement and Impact and Operations – Advance Operational Excellence

³ Financial – Leverage Financial Strength