



board of directors meeting

November 21, 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	
12:10	2.	reports	
	a)	Joint Audit and Finance Committee	
	b)	Finance Committee	
	c)	Search Committee (Executive Session)	
12:45	3.	action items	action
	a)	Approval of October Meeting Minutes	
	b)	Approval of Final Resolution Authorizing Issuance and Sale of Multifamily Project Class I Bonds 2025 Series A for Marshall Pointe Apartments ¹	Res. 2024-11-1
	c)	Approval of Final Resolution Authorizing Conduit Issuance and Sale of Multifamily Housing Revenue Obligations and Loan of Proceeds for King's Crossing Apartments ¹	Res. 2024-11-2
	d)	Approval of Construction PAB to Permanent Insured PAIRABLE Loan for Harvest Hill Apartments ¹	Res. 2024-11-3
	e)	Authorization to Amend Unsecured Wells Fargo Line of Credit ³	Res. 2024-11-4
1:15	4.	updates, presentations, and discussion items	
	a)	2025 Strategic Plan Draft	
	b)	2025 Operating and Capital Budget Draft	
1:45	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	
1:50	6.	financial reports ³	
	a)	Q3 Secondary Marketing Report	
	b)	Post Sale Memo – Single Family 2024G	
2:00	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