



board of directors meeting

April 24, 2025 • CHFA Offices

Agenda

For Teams Link contact amedina@chfainfo.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. reports

- a) Audit Committee
- b) Finance Committee

12:15 3. action items action

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| a) Approval of March Meeting Minutes | |
| b) Final Resolution Authorizing Conduit Multifamily Housing Revenue Obligations and Loan of Proceeds for Tiara Apartments ¹ | Res. 2025-04-1 |
| c) Final Resolution Authorizing Conduit Multifamily Housing Revenue Obligations and Loan of Proceeds for Albion Apartments ¹ | Res. 2025-04-2 |
| d) Approval of Amended and Restated Bylaws | Res. 2025-04-3 |

12:30 4. updates, presentations, and discussion items

- a) Legislative Update
- b) Annual Report on Standards of Conduct
- c) Bi-Annual Review of Open Meetings Policy
- d) Q1 KPI Update

1:15 5. loan production and portfolio² *(click for impact report)*

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

1:30 6. financial reports³

- a) Q1 Financial Statements
- b) Q1 Investment and General Fund Liquidity Report
- c) Q1 Debt Status Report

1:45 7. board discussion and adjourn

¹ Community - Increase Community Engagement and Impact, Maintain Financial Strength

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

³ Financial – Maintain Financial Strength