

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) b) c)	Roll Call and Chair Comments Public Attendees Executive Director's Update	
12:05	2.	reports	
	a) b)	Audit Committee Finance Committee	
12:15	3.	action items	action
	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) b) c) d)	Legislative Update Annual Report on Standards of Conduct Bi-Annual Review of Open Meetings Policy Q1 KPI Update	
1:15	5.	loan production and portfolio ² (click for impact report)	
	a) b) c)	Production, Payoffs, Outstanding, Exposure Delegated Loan and Reimbursement Resolution Approvals Delinquency and Foreclosure Summary	
1:30	6.	financial reports ³	
	a) b) c)	Q1 Financial Statements Q1 Investment and General Fund Liquidity Report Q1 Debt Status Report	
1:45	7.	board discussion and adjourn	

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

³ Financial – Maintain Financial Strength

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