



board of directors annual meeting

March 24, 2022 • CHFA Offices • Denver
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

1:00 3. action items

action

- a) Approval of February Meeting Minutes
- b) Acceptance of 2021 Financial Results and External Audit Report³ Res. 2022-03-1
- c) Final Resolution Authorizing Conduit Multifamily Revenue Obligations and Execution of Related Documents for **Western Apartments**¹ Res. 2022-03-2
- d) Final Resolution Authorizing Conduit Multifamily Revenue Obligations and Execution of Related Documents for **Aspgren Park**¹ Res. 2022-03-3
- e) Approval of Increase to the CEDP Revolving Line of Credit Res. 2022-03-4
- f) Approval of Position of Support for SB-146, Middle Income Access Program¹ Res. 2022-03-5
- g) Appointment of Officers Res. 2022-03-6

1:40 4. updates, presentations and discussion items

- a) Annual Report on Standards of Conduct
- b) New Housing Solutions and Strategies
- c) Tax Credit Scorecard Update
- d) Legislative Update

2:30 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

2:30 6. financial reports³

- a) February Financial Statements

2:45 7. board discussion and adjourn

¹ Community – Increase Community Impact

² Community - Increase Community Impact and Operations – Improve Customer Experience

³ Financial – Leverage Financial Strength