



board of directors meeting

December 14, 2023 • 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 Update

12:05 2. reports

- a) Audit Committee
- b) Finance Committee
- c) Compensation Committee

12:15 3. action items action

a)	Approval of November Meeting Minutes	
b)	Approval of 2024 Strategic Plan and Associated Key Performance Indicators (KPIs)	Res. 2023-12-1
c)	Approval of 2024 Consolidated Operating and Capital Budgets	Res. 2023-12-2
d)	Final Resolution Authorizing Conduit Multifamily Revenue Obligations and Execution of Related Documents for Heartside Hill ¹	Res. 2023-12-3
e)	Final Resolution Authorizing Conduit Multifamily Revenue Obligations and Execution of Related Documents for Legacy Senior Residences ¹	Res. 2023-12-4
f)	Final Resolution Authorizing Conduit Multifamily Revenue Obligations and Execution of Related Documents for Angler's Four Hundred ¹	Res. 2023-12-5
g)	Approval of Bridge Acquisition Loan for ECLT Chestnut Condos, LLC	Res. 2023-12-6

1:15 4. updates, presentations, and discussion items

- a) Legislative Policy and Legislative Update
- b) Information Security Plan Annual Policy Review and Update
- c) Housing Continuum

2:15 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

2:25 6. financial reports³

- a) October Financials
- b) Post Sale Memo – SF 2023 Series DE

2:30 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