

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) b) c)	Roll Call and Chair Comments Public Attendees Executive Update	
12:05	2.	reports	
	a) b) c)	Audit Committee Finance Committee 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
	<u>c)</u>	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 portfolio ² (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 reports ³	
	a) b)	October Financials Post Sale Memo – SF 2023 Series DE	
2:30	7.	board discussion and adjourn	

¹ Community – Increase Community Impact

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

³ Financial – Leverage Financial Strength