

board of directors meeting August 24, 2023 • CHFA Offices Agenda

for Teams link, contact amedina@chfainfo.com

12:00	1.	board meeting call to order	
	a) b)	Roll Call and Chair Comments Public Attendees	
	c)	Executive Director's Update	
12:05	2.	reports	
	a) b)	Audit Committee Finance Committee	
12:15	3.	action items	action
	a)	Approval of July Meeting Minutes	
	b)	Final Resolution Determining to Issue Bonds and Authorizing Carryforward Allocation ¹	Res. 2023-08-1
	c)	Final Resolution Authorizing Conduit Multifamily Revenue Obligations and Execution of Related Documents for Elevate at Aurora ¹	Res. 2023-08-2
	d)	Approval to Issue Industrial Development Bonds for Hudson Asphalt Terminal LLC ¹	Res. 2023-08-3
	e)	Approval of Amended and Restated Debt Management Policy	Res. 2023-08-4
	f)	Approval of Updated Freedom from Discrimination and Harassment Policy	Res. 2023-08-5
12:45	4.	updates, presentations, and discussion items	
	a) b)	Board Workshop Agenda Investment Policy Annual Review	
1:15	5.	loan production and portfolio ² (click for impact report)	
	a) b)	Production, Payoffs, Outstanding, Exposure Delegated Loan and Reimbursement Resolution Approvals	
	c)	Delinquency and Foreclosure Summary	
1:30	6.	financial reports ³	
	a) b) c)	July 2023 Financial Statements 2Q Secondary Marketing Report Post Sale Memo Single Family 2023LM	
1:45	7.	board discussion and adjourn	

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¹ Community – Increase Community Impact

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

³ Financial – Leverage Financial Strength