



# board of directors meeting

August 24, 2023 • CHFA Offices

## Agenda

for Teams link, contact [amedina@chfainfo.com](mailto:amedina@chfainfo.com)

### 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

### 12:15 3. action items action

a)	Approval of July Meeting Minutes	
b)	Final Resolution Determining to Issue Bonds and Authorizing Carryforward Allocation <sup>1</sup>	Res. 2023-08-1
c)	Final Resolution Authorizing Conduit Multifamily Revenue Obligations and Execution of Related Documents for <b>Elevate at Aurora</b> <sup>1</sup>	Res. 2023-08-2
d)	Approval to Issue Industrial Development Bonds for Hudson Asphalt Terminal LLC <sup>1</sup>	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) Board Workshop Agenda
- b) Investment Policy Annual Review

### 1:15 5. loan production and portfolio<sup>2</sup> *(click for impact report)*

- a) Production, Payoffs, Outstanding, Exposure
- b) Delegated Loan and Reimbursement Resolution Approvals
- c) Delinquency and Foreclosure Summary

### 1:30 6. financial reports<sup>3</sup>

- a) July 2023 Financial Statements
- b) 2Q Secondary Marketing Report
- c) Post Sale Memo Single Family 2023LM

### 1:45 7. board discussion and adjourn

<sup>1</sup> Community – Increase Community Impact

<sup>2</sup> Community - Increase Community Impact and Operations – Improve Customer Experience

<sup>3</sup> Financial – Leverage Financial Strength