



board of directors meeting agenda

May 28, 2026 • CHFA Offices

Agenda

For the 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 Director's Update

12:05 2. committee reports

- a) Audit Committee
- b) Finance Committee

12:15 3. action items action

- a) Consent Agenda
 - (i) Approval of April Board Meeting Minutes
- Approval of Final Resolution Authorizing Issuance and Sale of Conduit Multifamily Housing Revenue Obligations and Loan of Proceeds for **1001 Lincoln Street Project** Res. 2026-05-1
- b) Authorization to Extend the Unsecured Revolving Line of Credit with PNC Bank and Increase to \$300 Million Res. 2026-05-2

12:30 4. updates, presentations, and discussion items

- a) Board Education and Strategic Discussion: Housing Continuum – Buy a Home Strategy
- b) Legislative Update

1:45 5. monthly lending, impact, and portfolio reports

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

1:50 6. monthly financial reports

- a) April Financial Statements
- b) Liquidity Update
- c) Q1 Secondary Marketing Report

2:00 7. board discussion and adjourn