

board of directors meeting

April 27, 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 Director's Update	
12:05	2.	reports	
	a) b)	Audit Committee Finance Committee	
12:15	3.	action items	action
	a) b) c) d)	Approval of March Meeting Minutes Approval of Updated Comprehensive Compliance Management Plan Policy Approval of Updated Open Meetings Policy Final Resolution Authorizing Conduit Multifamily Revenue Obligations and Execution of Related Documents for Warren Village Apartments ¹	Res. 2023-04-1 Res. 2023-04-2 Res. 2023-04-3
	e)	Authorizing and Delegating Authority with Respect to an Interest Rate Exchange Agreement Related to the 2018a-2 Bonds and Authorizing the Execution of Related Documents	Res. 2023-04-4
12:40	4.	updates, presentations, and discussion items	
	a) b) c) d) e)	Q1 KPI Update Legislative Update Annual Report on Standards of Conduct Principles of Environmental Sustainability Policy Review 2023 Regional Community Investment Program Review	
1:25	b) c) d)	Legislative Update Annual Report on Standards of Conduct Principles of Environmental Sustainability Policy Review	
1:25	b) c) d) e)	Legislative Update Annual Report on Standards of Conduct Principles of Environmental Sustainability Policy Review 2023 Regional Community Investment Program Review	
1:25	b) c) d) e) 5.	Legislative Update Annual Report on Standards of Conduct Principles of Environmental Sustainability Policy Review 2023 Regional Community Investment Program Review loan production and portfolio ² (click for impact report) Production, Payoffs, Outstanding, Exposure Delegated Loan and Reimbursement Resolution Approvals	
	b) c) d) e) 5. a) b) c)	Legislative Update Annual Report on Standards of Conduct Principles of Environmental Sustainability Policy Review 2023 Regional Community Investment Program Review loan production and portfolio ² (click for impact report) Production, Payoffs, Outstanding, Exposure Delegated Loan and Reimbursement Resolution Approvals Delinquency and Foreclosure Summary	

¹ Community - Increase Community Impact and Leverage Financial Strength

³ Financial – Leverage Financial Strength

With respect to its programs, services, activities, and employment practices, Colorado Housing and Finance Authority does not discriminate on the basis of race, color, religion, sex, age, national origin, disability, or any other protected classification under federal, state, or local law. Requests for reasonable accommodation, the provision of auxiliary aids, or any complaints alleging violation of this nondiscrimination policy should be directed to the Nondiscrimination Coordinator, 1.800.877.2432, TDD/TTY 303.297.7305, CHFA 1981 Blake Street, Denver CO 80202-1272, available weekdays 8:00am to 5:00pm.

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