

## board of directors meeting January 25, 2024 • CHFA Offices Agenda

For Teams link, contact <a href="mailto:amedina@chfainfo.com">amedina@chfainfo.com</a>

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) c) d)	Audit Committee Finance Committee 2023 Year-End KPI Report Compensation Committee – Executive Session	
12:45	3.	action items	action
	a)	Approval of Recommendations Made by the Compensation Committee	Res. 2024-01-1
	b)	Approval of December Meeting Minutes	
	c)	Approval of 2024 Key Performance Indicator (KPI) Measurement Targets <sup>1</sup>	Res. 2024-01-2
	d) f)	Approval of Annual Single Family Bond Authorization <sup>2</sup> Approval of Construction to Permanent MIAP Loan for <b>West Holden</b> <sup>1</sup>	Res. 2024-01-3 Res. 2024-01-4
1:45	4.	updates, presentations, and discussion items	
	a) b) c)	Legislative Update Board Governance and Standards of Conduct Training Information Security Update	
ś	d)	Housing Continuum	
2:45	5.	loan production and portfolio <sup>2</sup> (click for impact report)	
	a)	Production, Payoffs, Outstanding, Exposure	
	b) c)	Delegated Loan and Reimbursement Resolution Approvals  Delinquency and Foreclosure Summary	
2:50	6.	financial reports <sup>3</sup>	
	a) b) c)	Draft December 2023 Financial Statements 4Q 2021 Debt Status Report 4Q 2021 Liquidity and Investment Report	
3:00	7.	board discussion and adjourn	

<sup>1</sup> Community, Financial, Operations, and Culture

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

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<sup>&</sup>lt;sup>2</sup> Community - Increase Community Engagement and Impact and Operations – Advance Operational Excellence