



board of directors meeting

January 27, 2022 • CHFA Office • Virtual
agenda

Contact amedina@chfainfo.com for Teams Link

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	action
	a)	Audit Committee	
	b)	Finance Committee	
	c)	2021 Year End KPI Report	
	d)	Compensation Committee – Executive Session	
12:45	3.	action items	action
	a)	Approval of Recommendations Made by the Compensation Committee	Res. 2022-01-1
	b)	Approval of December Meeting Minutes	
	c)	Approval of 2022 Key Performance Indicator (KPI) Measurement Targets ¹	Res. 2022-01-2
	d)	Approval of Annual Resolution Authorizing Single Family Bond General Authorization for 2022 ^{2 & 4}	Res. 2022-01-3
	e)	Final Resolution Authorizing Conduit Multifamily Housing Revenue Obligations and Execution of Related Documents for Crosswinds at Arista ²	Res. 2022-01-4
	f)	Final Resolution Authorizing Conduit Multifamily Housing Revenue Obligations and Execution of Related Documents for Clara Brown Commons ²	Res. 2022-01-5
	g)	Approval of Permanent SIMPLE/CMF/HOF Loans for Brighton Village ²	Res. 2022-01-6
	h)	Approval of Position of Support on HB22-1051, Modifying the Affordable Housing Tax Credit ²	Res. 2022-01-7
1:45	4.	updates, presentations and discussion items	
	a)	Standards of Conduct Review and Board Basics Training	
	b)	Legislative Update	
2:30	5.	loan production and portfolio ³ <i>(click for impact report)</i>	
	a)	Production, Payoffs, Outstanding, Exposure	
	b)	Delegated Loan and Reimbursement Resolution Approvals	
	c)	Delinquency and Foreclosure Summary	
2:45	6.	financial reports ⁴	
	a)	Draft December 2021 Financial Statements	
	b)	4Q 2021 Debt Status Report	
	c)	4Q 2021 Liquidity and Investment Report	
3:00	7.	board discussion and adjourn	

¹ Community, Financial, Operations, and Culture

² Community - Increase Community Impact

³ Community - Increase Community Impact and Operations – Improve Customer Experience

⁴ Financial – Leverage Financial Strength