

## board of directors meeting

January 27, 2022 • CHFA Office • Virtual agenda

Contact amedina@chfainfo.com for Teams Link

		Contact <u>amedina@cnfainfo.com</u> f	or reams Lin
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	action
	a) b) c) d)	Audit Committee Finance Committee 2021 Year End KPI Report 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 <sup>1</sup>	Res. 2022-01-2
	d)	Approval of Annual Resolution Authorizing Single Family Bond General Authorization for 2022 <sup>2 &amp; 4</sup>	Res. 2022-01-3
	e)	Final Resolution Authorizing Conduit Multifamily Housing Revenue Obligations and Execution of Related Documents for <b>Crosswinds at Arista<sup>2</sup></b>	Res. 2022-01-4
	f)	Final Resolution Authorizing Conduit Multifamily Housing Revenue Obligations and Execution of Related Documents for <b>Clara Brown Commons<sup>2</sup></b>	Res. 2022-01-5
	g)	Approval of Permanent SIMPLE/CMF/HOF Loans for Brighton Village <sup>2</sup>	Res. 2022-01-6
	h)	Approval of Position of Support on HB22-1051, Modifying the Affordable Housing Tax Credit <sup>2</sup>	Res. 2022-01-7
1:45	4.	updates, presentations and discussion items	
	a) b)	Standards of Conduct Review and Board Basics Training Legislative Update	
2:30	5.	loan production and portfolio <sup>3</sup> (click for impact report)	
	a)	Production, Payoffs, Outstanding, Exposure	
	b)	Delegated Loan and Reimbursement Resolution Approvals	
	c)	Delinquency and Foreclosure Summary	
2:45	6.	financial reports <sup>4</sup>	
	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	

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<sup>&</sup>lt;sup>1</sup> Community, Financial, Operations, and Culture

<sup>&</sup>lt;sup>2</sup> Community - Increase Community Impact <sup>3</sup> Community - Increase Community Impact and Operations – Improve Customer Experience

<sup>&</sup>lt;sup>4</sup> Financial – Leverage Financial Strength