

board of directors meeting

August 28, 2025 • CHFA Offices • Microsoft Teams Agenda

Contact <u>amedina@chfainfo.com</u> or hschell@chfainfo.com for Teams Link

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)	Audit Committee Finance Committee Compensation Committee	
12:15	3.	action items	action
	a) b) c)	Approval of July Meeting Minutes Approval of Final Resolution Authorizing Issuance and Sale of Refunding Obligations to Refinance the Trails at Lehow Project ¹ Final Resolution Determining to Issue Bonds and Authorizing Carryforward	Res. 2025-08-1 Res. 2025-08-2
	Cj	Allocation ¹	NC3. 2023 00 2
12:30	4.	updates, presentations, and discussion items	
	a) b) c) d)	Colorado Real Estate Market Update Asset Quality Overview Housing Gap Map Presentation SB006 Implementation	
2:00	5.	loan production and portfolio ² (click for impact report)	
	a) b) c)	Production, Outstanding, Exposure Delegated Loan and Reimbursement Resolution Approvals Delinquency and Foreclosure Summary	
2:05	6.	financial reports ¹	
	a) b) c)	July Financial Statements Q2 Secondary Marketing Report Post Sale Memo: Multifamily 2025 Series H and I	

¹ Financial – Maintain Financial Strength

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² Community - Increase Community Engagement and Impact