



board of directors meeting

August 28, 2025 • CHFA Offices • Microsoft Teams

Agenda

Contact amedina@chfainfo.com or
hschell@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	
	a)	Audit Committee	
	b)	Finance Committee	
	c)	Compensation Committee	
12:15	3.	action items	action
	a)	Approval of July Meeting Minutes	
	b)	Approval of Final Resolution Authorizing Issuance and Sale of Refunding Obligations to Refinance the Trails at Lehow Project ¹	Res. 2025-08-1
	c)	Final Resolution Determining to Issue Bonds and Authorizing Carryforward Allocation ¹	Res. 2025-08-2
12:30	4.	updates, presentations, and discussion items	
	a)	Colorado Real Estate Market Update	
	b)	Asset Quality Overview	
	c)	Housing Gap Map Presentation	
	d)	SB006 Implementation	
2:00	5.	loan production and portfolio ² (click for impact report)	
	a)	Production, Outstanding, Exposure	
	b)	Delegated Loan and Reimbursement Resolution Approvals	
	c)	Delinquency and Foreclosure Summary	
2:05	6.	financial reports ¹	
	a)	July Financial Statements	
	b)	Q2 Secondary Marketing Report	
	c)	Post Sale Memo: Multifamily 2025 Series H and I	
2:10	7.	board discussion and adjourn	

¹ Financial – Maintain Financial Strength

² Community - Increase Community Engagement and Impact