



# board of directors meeting

December 18, 2025 • CHFA Offices

## Agenda

Contact [amedina@chfainfo.com](mailto: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 - **Executive Session**<sup>1</sup>

### 12:10 2. reports

- a) Audit Committee
- b) Finance Committee

### 12:15 3. action items action

- |    |   |                |
|----|---|----------------|
| a) | Approval of Office Space Strategy and Related Contracts   | Res. 2025-12-1 |
| b) | Approval of November Meeting Minutes  |                |
| c) | Approval of Vision 2030 Strategic Plan  | Res. 2025-12-2 |
| d) | Approval of 2026 Consolidated Operating Budget  | Res. 2025-12-3 |
| e) | Approval of Final Resolution Authorizing Issuance and Sale of Conduit Multifamily Housing Revenue Obligations and Loan of Proceeds for Creekside Flats Project <sup>2</sup> | Res. 2025-12-4 |

### 1:00 4. updates, presentations, and discussion items

- a) Policy Development, Approval, and Maintenance Policy
- b) Freedom from Discrimination, Harassment, and Retaliation Policy
- c) Diversity, Equity, and Inclusion Policy
- d) Information Security Plan
- e) Information Security Strategy and Roadmap

### 1:45 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

### 1:50 6. financial reports<sup>4</sup>

- a) October Financials
- b) Post Sale Memo: Single Family 2025 Series O

### 2:00 7. board discussion and adjourn

<sup>1</sup> Related to the potential sale of real property under Colorado Revised Statutes section 24-6-402(3)(a)(I)

<sup>2</sup> Community – Increase Community Engagement and Impact

<sup>3</sup> Community - Increase Community Engagement and Impact and Operations – Advance Operational Excellence

<sup>4</sup> Financial – Maintain Financial Strength

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