



board of directors meeting

November 20, 2025 • CHFA Offices

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 (Executive Session)	
12:30	2.	reports	
	a)	Audit Committee	
	b)	Finance Committee	
12:45	3.	updates, presentations, and discussion items	
	a)	2026 Strategic Plan Draft	
	b)	2026 Operating Budget Draft	
1:30	4.	action items	action
	a)	Approval of October Meeting Minutes	
	b)	Approval of Final Resolution Authorizing Issuance and Sale of Multifamily Project Class I and III Bonds 2025 Series JK to Fund Chrysalis Apartments and to Finance Housing Facilities or Projects ¹	Res. 2025-11-1
	c)	Approval of Final Resolution Authorizing Issuance and Sale of Multifamily Project Class I Bonds 2025 Series L for Jet Wing Flats ¹	Res. 2025-11-2
	d)	Approval of Final Resolution Authorizing Issuance and Sale of CHFA General Obligation Bonds Series 2025 in the Principal Amount of \$50,000,000 to Support the Drive it Home Program ¹	Res. 2025-11-3
1:50	5.	loan production and portfolio ²	
	a)	Production, Payoffs, Outstanding, Exposure	
	b)	Delegated Loan and Reimbursement Resolution Approvals	
	c)	Delinquency and Foreclosure Summary	
2:00	6.	financial reports ³	
	a)	Q3 Secondary Marketing Report	
2:10	7.	board discussion and adjourn	

¹ Community - Increase Community Engagement and Impact

² Community - Increase Community Engagement and Impact and Operations – Advance Operational Excellence

³ Financial – Leverage Financial Strength