



board of directors meeting

October 26, 2023 • CHFA Offices

Agenda

for Teams link, contact amedina@chfainfo.com

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)	Joint Audit and Finance Committee	
12:15	3.	action items	action
	a)	Approval of September Meeting Minutes	
	b)	Final Resolution Authorizing Conduit Multifamily Revenue Obligations and Execution of Related Documents for Ruby Vista ¹	Res. 2023-10-1
	c)	Final Resolution Authorizing Conduit Multifamily Revenue Obligations and Execution of Related Documents for Park Ridge Apartments LLC ¹	Res. 2023-10-2
	d)	Approval of Bridge Loan for Acquisition of the Doubletree Hotel Central Park ¹	Res. 2023-10-3
12:45	4.	updates, presentations, and discussion items	
	a)	3Q KPI Update	
	b)	Black and African American Initiative Update	
1:15	5.	loan production and portfolio ² <i>(click for impact report)</i>	
	a)	Production, Payoffs, Outstanding, Exposure	
	b)	Delegated Loan and Reimbursement Resolution Approvals	
	c)	Delinquency and Foreclosure Summary	
1:30	6.	financial reports ³	
	a)	3Q Financial Statements	
	b)	3Q Investment and Liquidity Report	
	c)	3Q Debt Status Report	
	d)	Post Sale Memo Single Family Series OP	
2:00	7.	board discussion and adjourn	

¹ Community – Increase Community Impact

² Community - Increase Community Impact and Operations – Improve Customer Experience

³ Financial – Leverage Financial Strength