



board of directors meeting

May 22, 2025 • 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)	Audit Committee	
	b)	Finance Committee	
12:15	3.	action items	action
	a)	Approval of April Meeting Minutes	
	b)	Approval of Final Resolution Authorizing Issuance and Sale of Multi-family Project Class I Bonds 2025 Series H-1; Class III 2025 Series H-2 for Denver Dry Preservation	Res. 2025-05-1
	c)	Approval of PAIRABLE Loan for Vina Senior Apartments (4%)	Res. 2025-05-2
	d)	Approval of Construction to Permanent MIAP Loan for Black Canyon Flats	Res. 2025-05-3
12:30	4.	updates, presentations, and discussion items	
	a)	Legislative Update	
	b)	Multifamily Loan Program Overview	
	c)	Comprehensive Compliance Management Plan Review	
1:00	5.	loan production and portfolio	
	a)	Production, Outstanding, Exposure	
	b)	Delegated Loan and Reimbursement Resolution Approvals	
	c)	Delinquency and Foreclosure Summary	
1:15	6.	financial reports	
	a)	April Financial Statements	
	b)	Q1 Secondary Marketing Report	
	c)	Post Sale Memos – SF2025EFG, SF2025H, MF2025F, MF2025G	
1:30	7.	board discussion and adjourn	