



board of directors meeting

July 24, 2025 • CHFA Offices • Microsoft Teams

Agenda

For Teams link, please 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) Finance Committee

12:10 3. action items

action

- a) Approval of June Meeting Minutes
- b) Authorization to Enter into an Unsecured Revolving Line of Credit with PNC Bank Res. 2025-07-1
- c) Approval of Construction to Permanent MIAP Loan for **302 Conifer, LLLP** Res. 2025-07-2
- d) Approval of Final Resolution Authorizing Issuance and Sale of Conduit Multifamily Housing Revenue Obligations and Loan of Proceeds for **Compass Pointe Apartments** Res. 2025-07-3
- e) In Appreciation of Steven Cordova Res. 2025-07-4

12:30 4. updates, presentations, and discussion items

- a) Q2 KPI Results and Updates
- b) Signature Authority Policy Review
- c) Federal Legislative Changes to Housing Tax Credits

1:45 5. loan production and portfolio

- a) Q2 Production, Outstanding, Exposure
- b) Q2 Delegated Loan and Reimbursement Resolution Approvals
- c) Q2 Delinquency and Foreclosure Summary

2:00 6. financial reports

- a) Q2 Financial Statements
- b) Q2 Investment and General Fund Liquidity Report
- c) Q2 Debt Status Report
- d) Post Sale Memos: Series IJK and Series L

2:15 7. board discussion and adjourn