



# board of directors meeting

Agenda

September 26, 2025

Sonnenalp Hotel Vail • Microsoft Teams

Contact [amedina@chfainfo.com](mailto:amedina@chfainfo.com) for Teams Link

## 8:45 – 9:30am Workshop Recap

### 9:30 1. board meeting call to order

- a) Roll Call and Chair Comments
- b) Public Attendees
- c) Executive Director's Update

### 9:45 2. reports

None

### 9:45 3. action items action

- a) Approval of August Meeting Minutes
- b) Approval of Supplemental Annual Single Family Bond Resolution<sup>1</sup> Res. 2025-09-1
- c) Approval of Final Resolution Authorizing Issuance and Sale of Conduit Multifamily Housing Revenue Obligations and Loan of Proceeds for **The Grove in Bloom Apartment Homes Project**<sup>2</sup> Res. 2025-09-2
- d) Approval of Final Resolution Authorizing Issuance and Sale of Conduit Multifamily Housing Revenue Obligations and Loan of Proceeds for **Canyon Vista Apartments**<sup>2</sup> Res. 2025-09-4
- ) Approval of Construction-to-Permanent CAPABLE Loan for **Chrysalis Apartments**<sup>3</sup> Res. 2025-09-4
- f) Approval of Second Amendment of 2025-2026 Low Income Housing Tax Credit Qualified Allocation Plan<sup>3</sup> Res. 2025-09-5

### 10:15 4. updates, presentations, and discussion items presenter

None

### 10:15 5. loan production and portfolio<sup>2</sup>

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

### 10:15 6. financial reports<sup>3</sup>

- a) August Financial Statements

### 10:30 – 11:00 7. board discussion and adjourn

<sup>1</sup> Financial – Maintain Financial Strength

<sup>2</sup> Financial – Maintain Financial Strength; Community – Increase Community Engagement and Impact

<sup>3</sup> Community – Increase Community Engagement and Impact