

## board of directors meeting

Agenda September 26, 2025

Sonnenalp Hotel Vail • Microsoft Teams

Contact amedina@chfainfo.com for Teams Link

8:45 – 9	9:30am	Workshop Recap	
9:30	1.	board meeting call to order	
	a) b) c)	Roll Call and Chair Comments Public Attendees Executive Director's Update	
9:45	2.	reports	
		None	
9:45	3.	action items	action
	a) b) c) d) f)	Approval of August Meeting Minutes Approval of Supplemental Annual Single Family Bond Resolution <sup>1</sup> Approval of Final Resolution Authorizing Issuance and Sale of Conduit Multifamily Housing Revenue Obligations and Loan of Proceeds for <b>The Grove in Bloom Apartment Homes Project</b> <sup>2</sup> Approval of Final Resolution Authorizing Issuance and Sale of Conduit Multifamily Housing Revenue Obligations and Loan of Proceeds for <b>Canyon Vista Apartments</b> <sup>2</sup> Approval of Construction-to-Permanent CAPABLE Loan for <b>Chrysalis Apartments</b> <sup>3</sup> Approval of Second Amendment of 2025-2026 Low Income Housing Tax Credit Qualified Allocation Plan <sup>3</sup>	Res. 2025-09-1 Res. 2025-09-2 Res. 2025-09-4 Res. 2025-09-4 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) b) c)	Production, Payoffs, Outstanding, Exposure Delegated Loan and Reimbursement Resolution Approvals 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>&</sup>lt;sup>1</sup> Financial – Maintain Financial Strength

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

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