



board of directors meeting

August 22, 2024 • CHFA Offices

Agenda

Contact amedina@chfainfo.com for Teams Link

12:00	1.	board meeting call to order	
	a)	Roll Call and Chair Comments	
	b)	Public Attendees	
	c)	Executive Director’s Update	
12:10	2.	reports	
	a)	Audit Committee	
	b)	Finance Committee	
12:15	3.	action items	action
	a)	Approval of July Meeting Minutes	
	b)	Approval of Middle Income Access Program (MIAP) Loan for Prairie Run Apartments	Res. 2024-08-1
	c)	Approval of Construction Line of Credit to HousePAD Erie, LLC for Cheeseman Street Residences	Res. 2024-08-2
	d)	Approval of Construction to Permanent CAPABLE Loan for Hughes Station	Res. 2024-08-3
	e)	Approval of Construction to Permanent CAPABLE Loan for Village at Homewood Point II	Res. 2024-08-4
	f)	Final Resolution Determining to Issue Bonds and Authorizing Carryforward Allocation	Res. 2024-08-5
12:45	4.	updates, presentations, and discussion items	
	a)	FirstGeneration Program Update	
	b)	Single Family Servicing and Loss Mitigation	
	c)	September Board Workshop Agenda Topics	
	d)	Overview and Role of the Tax Credit Advisory Group	
	e)	Annual Review of Debt Management Policy	
1:30	5.	loan production and portfolio	
	a)	Production, Payoffs, Outstanding, Exposure	
	b)	Delegated Loan and Reimbursement Resolution Approvals	
	c)	Delinquency and Foreclosure Summary	
1:45	6.	financial reports	
	a)	July Financial Statements	
	b)	Q2 Secondary Marketing Report	
	c)	Post Sale Memo – Multifamily 2024A	
	d)	Post Sale Memo – Single Family 2024D	
2:00	7.	board discussion and adjourn	