

## board of directors meeting

November 16, 2023 • CHFA Offices

Agenda

for Teams link, contact amedina@chfainfo.com

12:00	1.	board meeting call to order		
	a) b) c)	Roll Call and Chair Comments Public Attendees Executive Director's Update		
12:05	2.	reports		
	a)	Audit Committee		
	b)	Finance Committee		
12:15	3.	action items		action
	a)	Approval of October Meeting Minutes		
	b)	Final Resolution Authorizing Conduit Multifamily Revenue Oblig Execution of Related Documents for <b>Atria at Metro Center</b>		
	c)	Final Resolution Authorizing Conduit Multifamily Revenue Oblig Execution of Related Documents for Marshall Homes		
	d)	inal Resolution Authorizing Conduit Multifamily Revenue Obligations and Res. 2023-11-3 xecution of Related Documents for <b>Reserves at Eagle Point</b>		Res. 2023-11-3
	e)	Final Resolution Authorizing Conduit Multifamily Revenue Oblig Execution of Related Documents for <b>Retreat at Brighton Ridge</b>	ition Authorizing Conduit Multifamily Revenue Obligations and	
	f)	Approval of Singe Family Construction Loan to Hideaway Juncti	on II, LLC	Res. 2023-11-5
	g)	Approval of Amended Policy Development, Approval and Maint	t, Approval and Maintenance Policy	
12:45	4.	updates, presentations, and discussion items	presenter	
	a) b)	2024 Operating and Capital Budget Draft 2024 Strategic Plan Draft	Cindy Adams Debbie Herrera/Do	rothy Axelson
1:45	5.	loan production and portfolio	presenter	
	a) b) c)	Production, Payoffs, Outstanding, Exposure Delegated Loan and Reimbursement Resolution Approvals Delinquency and Foreclosure Summary	Dan McMahon/Steve Johnson Steve Johnson Dan McMahon	
1:50	6.	financial reports	presenter	
	a)	3Q Secondary Marketing Report	Thomas Haffey	
2:00	7.	board discussion and adjourn		

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