



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) Roll Call and Chair Comments	
	b) Public Attendees	
	c) 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 Obligations and Execution of Related Documents for Atria at Metro Center	Res. 2023-11-1
	c) Final Resolution Authorizing Conduit Multifamily Revenue Obligations and Execution of Related Documents for Marshall Homes	Res. 2023-11-2
	d) Final Resolution Authorizing Conduit Multifamily Revenue Obligations and Execution of Related Documents for Reserves at Eagle Point	Res. 2023-11-3
	e) Final Resolution Authorizing Conduit Multifamily Revenue Obligations and Execution of Related Documents for Retreat at Brighton Ridge	Res. 2023-11-4
	f) Approval of Single Family Construction Loan to Hideaway Junction II, LLC	Res. 2023-11-5
	g) Approval of Amended Policy Development, Approval and Maintenance Policy	Res. 2023-11-6
12:45	4. updates, presentations, and discussion items	presenter
	a) 2024 Operating and Capital Budget Draft	Cindy Adams
	b) 2024 Strategic Plan Draft	Debbie Herrera/Dorothy Axelson
1:45	5. loan production and portfolio	presenter
	a) Production, Payoffs, Outstanding, Exposure	Dan McMahan/Steve Johnson
	b) Delegated Loan and Reimbursement Resolution Approvals	Steve Johnson
	c) Delinquency and Foreclosure Summary	Dan McMahan
1:50	6. financial reports	presenter
	a) 3Q Secondary Marketing Report	Thomas Haffey
2:00	7. board discussion and adjourn	