

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 Atria at Metro Center		
	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 Reserves at Eagle Point		Res. 2023-11-3
	e)	Final Resolution Authorizing Conduit Multifamily Revenue Oblig Execution of Related Documents for Retreat at Brighton Ridge	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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