

board of directors meeting

October 23, 2025 • CHFA Offices • Microsoft Teams
Agenda

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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)	Joint Audit and Finance Committee	
12:15	3.	action items	action
	a) b) c)	Approval of September Meeting Minutes Approval of Construction Loan to HousePAD Longmont, LLC ¹ Approval of Final Resolution Authorizing Issuance and Sale of Conduit Multifamily Housing Revenue Obligations and Loan of Proceeds for Spine Road Apartments Project ² Approval of Construction-to-Permanent PAIRABLE Loan for Jet Wing Flats ²	Res. 2025-10-1 Res. 2025-10-2 Res. 2025-10-3
	e) f)	Approval of the 2026 Transit-Oriented Communities Credit (TOC) Allocation Plan ¹ Approval of the 2026 Middle-Income Housing Tax Credit (MIHTC) Allocation Plan ¹	Res. 2025-10-4 Res. 2025-10-5
12:40	4.	updates, presentations, and discussion items	
	a) b) c) d)	Pairing Federal and State Tax Credits to Support More Units Q3 KPI Results and Updates Investment Policy Annual Review Board Workshop Takeaways / Strategic Planning Next Steps	
1:30	5.		
	a) b) c)	Production, Payoffs, Outstanding, Exposure Delegated Loan and Reimbursement Resolution Approvals Delinquency and Foreclosure Summary	
1:45	6.	financial reports ¹³	
	a) b)	Q3 Financial Statements Q3 Investment and General Fund Liquidity Report Q3 Debt Status Report	
	c) d)	Post Sale Memo – SF Series 2025MN	

¹ Community - Increase Community Engagement and Impact

³ Financial – Maintain Financial Strength

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² Financial – Maintain Financial Strength; Community - Increase Community Engagement and Impact