



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)	Roll Call and Chair Comments	
	b)	Public Attendees	
	c)	Executive Director's Update	
12:05	2.	reports	
	a)	Joint Audit and Finance Committee	
12:15	3.	action items	action
	a)	Approval of September Meeting Minutes	
	b)	Approval of Construction Loan to HousePAD Longmont, LLC ¹	Res. 2025-10-1
	c)	Approval of Final Resolution Authorizing Issuance and Sale of Conduit Multifamily Housing Revenue Obligations and Loan of Proceeds for Spine Road Apartments Project ²	Res. 2025-10-2
	d)	Approval of Construction-to-Permanent PAIRABLE Loan for Jet Wing Flats ²	Res. 2025-10-3
	e)	Approval of the 2026 Transit-Oriented Communities Credit (TOC) Allocation Plan ¹	Res. 2025-10-4
	f)	Approval of the 2026 Middle-Income Housing Tax Credit (MIHTC) Allocation Plan ¹	Res. 2025-10-5
12:40	4.	updates, presentations, and discussion items	
	a)	Pairing Federal and State Tax Credits to Support More Units	
	b)	Q3 KPI Results and Updates	
	c)	Investment Policy Annual Review	
	d)	Board Workshop Takeaways / Strategic Planning Next Steps	
1:30	5.		
	a)	Production, Payoffs, Outstanding, Exposure	
	b)	Delegated Loan and Reimbursement Resolution Approvals	
	c)	Delinquency and Foreclosure Summary	
1:45	6.	financial reports ¹³	
	a)	Q3 Financial Statements	
	b)	Q3 Investment and General Fund Liquidity Report	
	c)	Q3 Debt Status Report	
	d)	Post Sale Memo – SF Series 2025MN	
2:00	7.	board discussion and adjourn	

¹ Community - Increase Community Engagement and Impact

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

³ Financial – Maintain Financial Strength