



board of directors meeting agenda

June 25, 2026 • 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.	committee reports	
	a)	Audit Committee	
	b)	Finance Committee	
12:15	3.	action items	action
	a)	Consent Agenda	
		(i) Approval of May Board Meeting Minutes	
		Approval of Final Resolution Authorizing Issuance and Sale of Conduit Multifamily Housing Revenue Obligations and Loan of Proceeds for The Summit at Granby Apartment Project	Res. 2026-06-1
	b)	Approval of SF For-Sale Construction Loan to Grand Junction Homes, LCC for the Construction of Juniper Grove at Salt Flats	Res. 2026-06-2
12:30	4.	updates, presentations, and discussion items	
	a)	Board Education and Strategic Discussion: Housing Continuum – Own a Home Strategy	
	b)	Black and African American Community Engagement	
1:45	5.	monthly lending, impact, and portfolio reports	
	a)	Loan Production, Payoffs, Outstanding, Exposure	
	b)	Delegated Loan and Reimbursement Resolution Approvals	
	c)	Delinquency and Foreclosure Summary	
	d)	Impact Report	
1:50	6.	monthly financial reports	
	a)	May Financial Statements	
	b)	Post Sale Memo: SF 2026 Series DEF	
	c)	Post Sale Memo: SF 2026 Series G	
2:00	7.	board discussion and adjourn	

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