

board of directors meeting July 27, 2023 • CHFA Offices

Agenda

for Teams link, contact amedina@chfainfo.com

9:00 – 11:45		Board Workshop Presentations	
12:15	1.	board meeting call to order	
	a)	Roll Call and Chair Comments	
	b) c)	Public Attendees Executive Director's Update	
12:20	2.	reports	
12.20	۷.	None	
		None	
12:20	3.	action items	action
	a)	Approval of June Meeting Minutes	
	b)	Final Resolution Authorizing Conduit Multifamily Revenue Obligations and Execution of Related Documents for Rally Apartments ¹	Res. 2023-07-1
	c)	Final Resolution Authorizing Issuance and Sale of Multifamily Project Class I Bonds 2023 Series DE for Residences at Durango ¹	Res. 2023-07-2
	d)	Approval of Uninsured Construction to Permanent Risk Share and CMF Loans for Bentley Commons ¹	Res. 2023-07-3
12:45	4.	updates, presentations, and discussion items	
	a)	Q2 KPI Update	
1:15	5.	loan production and portfolio ² (click for impact report)	
	a)	Production, Payoffs, Outstanding, Exposure	
	b) c)	Delegated Loan and Reimbursement Resolution Approvals Delinguency and Foreclosure Summary	
1:30	6.	financial reports ³	
1.50			
	a) b)	Q2 Financial Statements Q2 Investment and General Fund Liquidity Report	
	c)	Q2 Debt Status Report	
	d)	Post Sale Memos – SF2023k and MF 2023BC	
1:45	7.	board discussion and adjourn	

¹ Community – Increase Community Impact

² Community - Increase Community Impact and Operations – Improve Customer Experience

³ Financial – Leverage Financial Strength

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