

board of directors meeting May 25, 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

12:15	3.	action items	action
	a)	Approval of April Meeting Minutes	
	b)	Amending and Restating Approval of Construction to Permanent Loan for Sapling Grove fka Jewell Apartments ¹	Res. 2023-05-1
	c)	Final Resolution Authorizing the Issuance and Sale of Multifamily Project Class I Bonds 2023 Series BC for Sapling Grove¹	Res. 2023-05-2
	d)	Approval of Modification to the 2023 Strategic Plan Key Performance Indicator ¹	Res. 2023-05-3
12:40	4.	updates, presentations, and discussion items	
	a) b)	Proposition 123 Update Legislative Update	
1:00	5.	loan production and portfolio ¹ (click for impact report)	
	a) b) c)	Production, Payoffs, Outstanding, Exposure Delegated Loan and Reimbursement Resolution Approvals Delinquency and Foreclosure Summary	
1:00	6.	financial reports ²	
	a) b)	April 2023 Financial Statements Q1 Secondary Marketing Report	
1:30	7.	board discussion and adjourn	

 1 Community - Increase Community Impact and Operations – Improve Customer Experience 2 Financial – Leverage Financial Strength

With respect to its programs, services, activities, and employment practices, Colorado Housing and Finance Authority does not discriminate on the basis of race, color, religion, sex, age, national origin, disability, or any other protected classification under federal, state, or local law. Requests for reasonable accommodation, the provision of auxiliary aids, or any complaints alleging violation of this nondiscrimination policy should be directed to the Nondiscrimination Coordinator, 1.800.877.2432, TDD/TTY 303.297.7305, CHFA 1981 Blake Street, Denver CO 80202-1272, available weekdays 8:00am to 5:00pm.