

board of directors meeting April 25, 2024 • CHFA Offices

Agenda

Contact amedina@chfainfo.com for Teams Link

12:00	1.	board meeting call to order	presenter	
	a) b) c)	Roll Call and Chair Comments Public Attendees Executive Director's Update	Amber Hills Amber Hills Cris White	
12:05	2.	reports	presenter	
	a) b)	Audit Committee Finance Committee	Jennifer Kermode Jason Peasley	
12:15	3.	action items		action
	a) b) c) d) e)	Approval of March Meeting MinutesAuthorizing Borrowings from Federal Home Loan BankFinal Resolution Authorizing Issuance and Sale of Multifamily ProSeries AB for Residences at Willow ParkFinal Resolution Authorizing Conduit Multifamily Housing Reven and Execution of Related Documents for RidgeGate Senior AparApproval of Construction and Permanent CAPABLE Loan for Ove Apartments	ue Obligations tments	Res. 2024-04-1 Res. 2024-04-2 Res. 2024-04-3 Res. 2024-04-4
12:45	4.	updates, presentations, and discussion items		
12:45	4. a) b) c) d) e)	updates, presentations, and discussion items Legislative Update Community Resource Managers (CRM) Updates Annual Report on Standards of Conduct 1Q KPI Update Fall River Village		
12:45 2:00	a) b) c) d)	Legislative Update Community Resource Managers (CRM) Updates Annual Report on Standards of Conduct 1Q KPI Update		
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2:00	a) b) c) d) e) 5. a) b) c)	Legislative Update Community Resource Managers (CRM) Updates Annual Report on Standards of Conduct 1Q KPI Update Fall River Village Ioan production and portfolio¹ <u>(click for impact report)</u> Production, Payoffs, Outstanding, Exposure Delegated Loan and Reimbursement Resolution Approvals Delinquency and Foreclosure Summary		

 $^{^1}$ Community - Increase Community Engagement and Impact and Operations – Advance Operational Excellence 2 Financial – Leverage Financial Strength

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