



board of directors meeting

June 26, 2025 • CHFA Offices

Agenda

For Teams link, please 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. reports

- a) Finance Committee

12:10 3. action items action

- a) Approval of May Meeting Minutes
- b) Approval of Final Resolution Authorizing Issuance and Sale of Multifamily Project Class I Bonds 2025 Series I for **Vina Senior Residences**¹ Res. 2025-06-1
- c) In Appreciation of Amber Hills Res. 2025-06-2

12:20 4. updates, presentations, and discussion items

12:30 5. loan production and portfolio²

- a) Production, Outstanding, Exposure
- b) Delegated Loan and Reimbursement Resolution Approvals
- c) Delinquency and Foreclosure Summary

12:30 6. financial reports³

- a) May Financial Statements

12:30 7. board discussion and adjourn

¹ Financial – Maintain Financial Strength

² Community - Increase Community Engagement and Impact

³ Community - Increase Community Engagement and Impact, Operations – Advance Operational Excellence