

board of directors meeting June 26, 2025 • CHFA Offices Agenda For Teams link, please contact <u>amedina@chfainfo.com</u>

| 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) | Finance Committee | |
| 12:10 | 3. | action items | action |
| | a) b) c) | Approval of May Meeting Minutes Approval of Final Resolution Authorizing Issuance and Sale of Multifamily Project Class I Bonds 2025 Series I for Vina Senior Residences ¹ In Appreciation of Amber Hills | Res. 2025-06-1 Res. 2025-06-2 |
| 12:20 | 4. | updates, presentations, and discussion items | |
| | | | |
| 12:30 | 5. | loan production and portfolio ² | |
| | a) b) c) | Production, Outstanding, Exposure Delegated Loan and Reimbursement Resolution Approvals 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

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