

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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