

## board of directors meeting

January 26, 2023 • CHFA Offices

Agenda

Contact amedina@chfainfo.com for Teams Link

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) b) c) d)	Audit Committee Finance Committee 2022 Year End KPI Report Compensation Committee – <b>Executive Session</b>	
12:45	3.	action items	action
	a)	Approval of Recommendations Made by the Compensation Committee	Res. 2023-01-1
	b)	Approval of December Meeting Minutes	
	c)	Approval of 2023 Key Performance Indicator (KPI) Measurement Targets <sup>1</sup>	Res. 2023-01-2
	d)	Approval of Annual Resolution Authorizing Single Family Bond General Authorization for 2023 <sup>2 &amp; 4</sup>	Res. 2023-01-3
	e)	Final Resolution Authorizing Conduit Multifamily Revenue Obligations and Execution of Related Documents for <b>Wintergreen Ridge<sup>1</sup></b>	Res. 2023-01-4
	f)	Approval of Construction to Permanent Loans for Arvada House <sup>1</sup>	Res. 2023-01-5
	g)	Approval of Amended and Restated Bylaws	Res. 2023-01-6
1:45	4.	updates, presentations and discussion items	
	a)	CSG Update (30 MINS)	
	b)	Legislative Update	
	c)	NMTC Overview	
	d)	HBDI Review	
2:45	5.	loan production and portfolio <sup>2</sup>	
	a)	Production, Payoffs, Outstanding, Exposure	
	b)	Delegated Loan and Reimbursement Resolution Approvals	
	c)	Delinquency and Foreclosure Summary	
2:50	6.	financial reports <sup>3</sup>	
	a)	Draft December 2022 Financial Statements	
	b)	4Q 2021 Debt Status Report	
	c)	4Q 2021 Liquidity and Investment Report	
3:00	7.	board discussion and adjourn	

<sup>1</sup> Community, Financial, Operations, and Culture <sup>2</sup> Community - Increase Community Impact and Operations – Improve Customer Experience

<sup>3</sup> Financial – Leverage Financial Strength

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