



# board of directors meeting

January 25, 2024 • CHFA Offices

Agenda

For Teams link, contact [amedina@chfainfo.com](mailto: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) Audit Committee
- b) Finance Committee
- c) 2023 Year-End KPI Report
- d) Compensation Committee – **Executive Session**

## 12:45 3. action items

action

- |  |                |
|--|----------------|
| a) Approval of Recommendations Made by the Compensation Committee                      | Res. 2024-01-1 |
| b) Approval of December Meeting Minutes  |                |
| c) Approval of 2024 Key Performance Indicator (KPI) Measurement Targets <sup>1</sup>   | Res. 2024-01-2 |
| d) Approval of Annual Single Family Bond Authorization <sup>2</sup>                    | Res. 2024-01-3 |
| f) Approval of Construction to Permanent MIAP Loan for <b>West Holden</b> <sup>1</sup> | Res. 2024-01-4 |

## 1:45 4. updates, presentations, and discussion items

- a) Legislative Update
- b) Board Governance and Standards of Conduct Training
- c) Information Security Update
- d) Housing Continuum

## 2:45 5. loan production and portfolio<sup>2</sup> ([click for impact report](#))

- 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 2023 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 Engagement and Impact and Operations – Advance Operational Excellence

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