

board of directors annual meeting March 23, 2023 • CHFA Offices

Agenda

for Teams link, 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)	Audit Committee	
	b)	Finance Committee	
12:15	3.	action items	action
	a)	Approval of February Meeting Minutes	
	b)	Acceptance of 2022 Financial Results and External Audit Report and Release of Financial Statements ²	Res. 2023-03-1
	c)	Final Resolution Authorizing Issuance and Sale of Multifamily Project Class I Bonds 2023 Series A for Arvada House¹	Res. 2023-03-2
	d)	Final Resolution Authorizing Conduit Multifamily Revenue Obligations and	Res. 2023-03-3
		Execution of Related Documents for Smith Ranch Apartments ¹	
	e)	Approval of Construction to Permanent Loan for Smith Ranch Workforce Housing ¹	Res. 2023-03-4
	f)	Authorization to Renew Unsecured FirstBank Line of Credit and Increase to \$75 Million ³	Res. 2023-03-5
	g)	Authorization to Amend Unsecured Wells Fargo Line of Credit	Res. 2023-03-6
	h)	Appointment of Officers	Res. 2023-03-7
12:45	4.	updates, presentations, and discussion items	
	a)	Legislative Update	
	b)	Best Places to Work Survey Results	
	c)	2022 Housing Tax Credit Scorecard	
1:15	5.	loan production and portfolio ¹ (click for impact report)	
	a)	Production, Payoffs, Outstanding, Exposure	
	b)	Delegated Loan and Reimbursement Resolution Approvals	
	c)	Delinquency and Foreclosure Summary	
1:20	6.	financial reports ²	
	a)	February 2023 Financial Statements	
1:30			

¹ Community - Increase Community Impact and Operations – Improve Customer Experience
² Financial – Leverage Financial Strength

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