

board of directors annual meeting May 26, 2022 • CHFA Offices

agenda

Contact amedina@chfainfo.com for Teams Link

12:00	1.	board meeting call to order	
	a)	Roll Call and Chair Comments	
	b)	Public Attendees	
	c)	Executive Director's Update	
12:10	2.	reports	
	a)	Audit Committee	
	b)	Compensation Committee	
	c)	Finance Committee	
12:25	3.	action items	action
	a)	Approval of April 11, 2022 and April 28, 2022 Meeting Minutes	
	b)	Final Resolution Authorizing Conduit Multifamily Revenue Obligations and Execution	Res. 2022-05-1
		of Related Documents for Coachlight Apartments ¹	
	c)	Final Resolution Authorizing Conduit Multifamily Revenue Obligations and Execution	Res. 2022-05-2
		of Related Documents for Immaculata Plaza ¹	
	d)	Final Resolution Authorizing Conduit Multifamily Revenue Obligations and Execution	Res. 2022-05-3
	- 1	of Related Documents Trails at Lehow ¹	D
	e)	Final Resolution Authorizing Conduit Multifamily Revenue Obligations and Execution of Related Documents for Crisman II Apartments ¹	Res. 2022-05-4
	f)	Delegation of Authority to Deputy Executive Director	Res. 2022-05-5
	''	Delegation of Authonity to Deputy Executive Director	Nes: 2022-05-5
12:45	4.	updates, presentations and discussion items	
	a)	Signature Authority Policy	
	b)	Legislative Update	
1:00	5.	loan production and portfolio ² <u>(click for impact report)</u>	
	a)	Production, Payoffs, Outstanding, Exposure	
	, b)	Delegated Loan and Reimbursement Resolution Approvals	
	c)	Delinquency and Foreclosure Summary	
1:05	6.	financial reports ³	
	a)	April Financial Statements	
	a) b)	April i Indicial Statements	

- b) Q1 Secondary Marketing Risk Report
- c) Post Sale Memo: SF Series 2022D

1:15 7. board discussion and adjourn

¹ Community – Increase Community Impact

² Community - Increase Community Impact ³ Financial – Leverage Financial Strength

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