

board of directors meeting February 23, 2023 • CHFA Offices agenda

Contact amedina@chfainfo.com for Teams Link

12:00	1.	board meeting call to order	
	a) b)	Roll Call and Chair Comments Public Attendees	
	c)	Executive Director's Update	
12:05	2.	reports	
	a) b)	Audit Committee Finance Committee	
12:15	3.	action items	action
	a) b) c)	Approval of January Meeting Minutes Approval of Appropriations and Designations of Year End General Fund Net Assets Final Resolution Authorizing Conduit Multifamily Revenue Obligations and	Res. 2023-02-1 Res. 2023-02-2
	d)	Execution of Related Documents for 15 Sable Apartments ¹ Final Resolution Authorizing Conduit Multifamily Revenue Obligations and Execution of Related Documents for Eagle Meadow Homes ¹	Res. 2023-02-3
	e)	Approval of Construction to Permanent Loans for Sapling Grove ¹	Res. 2023-02-4
	f)	Approval of Updated Authorizing CHFA Bank Accounts	Res. 2023-02-5
	g)	Approval of Updated Designation of Authorized Officers for Bonds / Related Trust Accounts	Res. 2023-02-6
	h)	Accounts Approval of Amended and Restated Finance Committee Charter	Res. 2023-02-7
1:00	4.	updates, presentations, and discussion items	
	a) b) c) d)	Board Governance and Standards of Conduct Training Information Security Update Legislative Update NMTC Overview	
2:00	5.	loan production and portfolio ¹ <u>(click for impact report)</u>	
	a) b) c)	Production, Payoffs, Outstanding, Exposure Delegated Loan and Reimbursement Resolution Approvals Delinquency and Foreclosure Summary	
2:05	6.	financial reports ²	
	a) b) c) d) e)	Moody's HFA Median Report Risk Budget Overview January 2023 Financial Statements 4Q Secondary Marketing Report Post Sale Memos 2023AB and 2023CDE	
2:30	7.	board discussion and adjourn	

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

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