



board of directors meeting

May 25, 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

12:15 3. action items action

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| a) Approval of April Meeting Minutes | |
| b) Amending and Restating Approval of Construction to Permanent Loan for Sapling Grove fka Jewell Apartments ¹ | Res. 2023-05-1 |
| c) Final Resolution Authorizing the Issuance and Sale of Multifamily Project Class I Bonds 2023 Series BC for Sapling Grove ¹ | Res. 2023-05-2 |
| d) Approval of Modification to the 2023 Strategic Plan Key Performance Indicator ¹ | Res. 2023-05-3 |

12:40 4. updates, presentations, and discussion items

- a) Proposition 123 Update
- b) Legislative Update

1:00 5. loan production and portfolio¹ *(click for impact report)*

- a) Production, Payoffs, Outstanding, Exposure
- b) Delegated Loan and Reimbursement Resolution Approvals
- c) Delinquency and Foreclosure Summary

1:00 6. financial reports²

- a) April 2023 Financial Statements
- b) Q1 Secondary Marketing Report

1:30 7. board discussion and adjourn

¹ Community - Increase Community Impact and Operations – Improve Customer Experience

² Financial – Leverage Financial Strength