

## board of directors annual meeting

June 23, 2022 • CHFA Offices agenda

Contact amedina@chfainfo.com for Teams Link

12:00	1.	board meeting call to order	
	a) b) c)	Roll Call and Chair Comments Public Attendees Deputy Executive Director's Update	
12:10	2.	reports	
	a) c)	Audit Committee Finance Committee	
12:20	3.	action items	action
	a)	Approval of May Meeting Minutes	
	b)	Approval of Increase to Unsecured Revolving Loan to Habitat for Humanity of Colorado <sup>1</sup>	Res. 2022-06-2
	c)	Approval of Participation in CHAI Equity Capital, L.P. and Authorizing a \$5 Million Contribution <sup>1</sup>	Res. 2022-06-2
	d)	Final Resolution Authorizing Conduit Multifamily Revenue Obligations and Execution of Related Documents for <b>Krisana Apartments</b> <sup>1</sup>	Res. 2022-06-
	e)	Approval of Permanent, Unsecured Loan, CMF Loan, and CMF Grant for <b>Crawford Townhomes</b> <sup>1</sup>	Res. 2022-06-
	f)	Approval of Permanent Loan for <b>Deer Run Apartments</b> <sup>1</sup>	Res. 2022-06-5
	g)	Approval of Construction to Permanent, Uninsured, Mezzanine Loan for <b>Alta Verde</b> <sup>1</sup>	Res. 2022-06-6
	h)	Approval of Amended Speak Up Policy	Res. 2022-06-
1:00	4.	updates, presentations and discussion items	
	a)	Ginnie Mae Buyout, Delinquencies, and Forbearance Update	
	b)	Global Cash Flow Report	
	c)	New Housing Solutions Update	
2:00	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	
2:05	6.	financial reports <sup>3</sup>	
	a)	May Financial Statements	
2:15	7.	board discussion and adjourn	

<sup>1</sup> Community – Increase Community Impact

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<sup>&</sup>lt;sup>2</sup> Community - Increase Community Impact and Operations – Improve Customer Experience <sup>3</sup> Financial – Leverage Financial Strength