



board of directors meeting

April 25, 2024 • CHFA Offices

Agenda

Contact amedina@chfainfo.com for Teams Link

12:00	1. board meeting call to order	presenter
	a) Roll Call and Chair Comments	Amber Hills
	b) Public Attendees	Amber Hills
	c) Executive Director's Update	Cris White
12:05	2. reports	presenter
	a) Audit Committee	Jennifer Kermode
	b) Finance Committee	Jason Peasley
12:15	3. action items	action
	a) Approval of March Meeting Minutes	
	b) Authorizing Borrowings from Federal Home Loan Bank	Res. 2024-04-1
	c) Final Resolution Authorizing Issuance and Sale of Multifamily Project Class I Bonds Series AB for Residences at Willow Park	Res. 2024-04-2
	d) Final Resolution Authorizing Conduit Multifamily Housing Revenue Obligations and Execution of Related Documents for RidgeGate Senior Apartments	Res. 2024-04-3
	e) Approval of Construction and Permanent CAPABLE Loan for Overlook @ Uplands Apartments	Res. 2024-04-4
12:45	4. updates, presentations, and discussion items	
	a) Legislative Update	
	b) Community Resource Managers (CRM) Updates	
	c) Annual Report on Standards of Conduct	
	d) 1Q KPI Update	
	e) Fall River Village	
2:00	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	
2:15	6. financial reports²	
	a) 1Q Financial Statements	
	b) 1Q Investment and General Fund Liquidity Report	
	c) 1Q Debt Status Report	
	d) Post Sale Memo Single Family 2024B	
2:30	7. board discussion and adjourn	

¹ Community - Increase Community Engagement and Impact and Operations – Advance Operational Excellence

² Financial – Leverage Financial Strength