



board of directors meeting

July 25, 2024 • CHFA Offices

Agenda

Contact amedina@chfainfo.com for Board Meeting Teams Link

9:00 – 11:30 Board Workshop Presentations

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 presenter

None

12:10 3. action items action

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| a) | Approval of June Meeting Minutes | |
| b) | Final Resolution Authorizing Issuance and Sale of Multifamily Housing Revenue Obligations and Execution of Related Documents for Weatherstone Apartments ¹ | Res. 2024-07-1 |
| c) | Approval of Amended Community Development Credit Policy | Res. 2024-07-2 |
| d) | Approval of Delegated Authority for Fund Management (Executive Session) | Res. 2024-07-3 |

12:35 4. updates, presentations, and discussion items

- a) Q2 KPI Update

1:00 5. loan production and portfolio² *(click for impact report)*

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

1:15 6. financial reports³

- a) Q2 Financial Statements
- b) Q2 Investment and General Fund Liquidity Report
- c) Q2 Debt Status Report
- d) Post Sale Memo – Single Family 2024D

1:30 7. board discussion and adjourn

¹ Community - Increase Community Engagement and Impact

² Community - Increase Community Engagement and Impact and Operations – Advance Operational Excellence

³ Financial – Leverage Financial Strength

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