



board of directors meeting

August 25, 2022 • CHFA Offices

agenda

Contact amedina@chfainfo.com for Teams Link

12:00 1. board meeting call to order

- a) Roll Call and Chair Comments
- b) Public Attendees
- c) Garry Community Ventures Presentation
- d) Deputy Executive Director's Update

12:30 2. reports

- a) Audit Committee
- b) Finance Committee

12:45 3. action items

action

- | | |
|--|----------------|
| a) Approval of July Meeting Minutes | |
| b) Final Resolution Authorizing Conduit Multifamily Revenue Obligations and Execution of Related Documents for Bluebird Boulder ¹ | Res. 2022-08-1 |
| c) Final Resolution Authorizing Conduit Multifamily Revenue Obligations and Execution of Related Documents for Mount Calvary ¹ | Res. 2022-08-2 |
| d) Final Resolution Authorizing Conduit Multifamily Revenue Obligations and Execution of Related Documents for 38th and Holly ¹ | Res. 2022-08-3 |
| e) Final Resolution Determining to Issue Bonds and Authorizing Carryforward Allocation ¹ | Res. 2022-08-4 |
| f) Approval of Subordinate Loan to the East Denver Colfax Partnership for Sand and Sage and Westerner Motel Acquisition ¹ | Res. 2022-08-5 |
| g) Approval of Amended and Restated Community Development Credit Policy | Res. 2022-08-6 |

1:15 4. updates, presentations, and discussion items

- a) Board Workshop Agenda
- b) Annual Review of Information Security Plan
- c) Annual Review of Debt Policy

1:30 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

2:00 6. financial reports³

- a) July Financial Statements
- b) 2Q Secondary Marketing Report - ??

2:15 7. board discussion and adjourn

¹ Community – Increase Community Impact

² Community - Increase Community Impact and Operations – Improve Customer Experience

³ Financial – Leverage Financial Strength