



board of directors annual meeting

April 28, 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)	Deputy Executive Director's Update	
12:05	2.	reports	action
	a)	Audit Committee	
	c)	Finance Committee	
12:10	3.	action items	action
	a)	Approval of March Meeting Minutes	
	b)	Approval of \$10 Million Investment in the Colorado Resident Owned Communities (ROC) Acquisition Loan Pool ¹	Res. 2022-04-2
	c)	Approval of New Line of Credit with Royal Bank of Canada ³	Res. 2022-04-3
	d)	Final Resolution Authorizing Conduit Multifamily Revenue Obligations and Execution of Related Documents for Interquest Ridge (fka College Creek) ¹	Res. 2022-04-4
	e)	Amending and Restating Final Resolution Authorizing Conduit Multifamily Housing Revenue Obligations and Execution of Related Documents for Clara Brown Commons ¹	Res. 2022-04-5
12:45	4.	updates, presentations and discussion items	
	a)	Q1 KPI Update	
	b)	REACH Program Update	
	c)	Legislative Update	
1:30	5.	loan production and portfolio ²	
	a)	Production, Payoffs, Outstanding, Exposure	
	b)	Delegated Loan and Reimbursement Resolution Approvals	
	c)	Delinquency and Foreclosure Summary	
1:45	6.	financial reports ³	
	a)	Q1 Financial Statements	
	b)	Q1 Investment and General Fund Liquidity Report	
	c)	Q1 Debt Status Report	
	d)	Post Sale Memo: SF2022 Series AA Bonds	
2:00	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