



# board of directors meeting

January 26, 2023 • CHFA Offices

Agenda

Contact [amedina@chfainfo.com](mailto:amedina@chfainfo.com) for Teams Link

## 12:00 1. board meeting call to order

- a) Roll Call and Chair Comments
- b) Public Attendees
- c) Executive Director's Update

## 12:05 2. reports

- a) Audit Committee
- b) Finance Committee
- c) 2022 Year End KPI Report
- d) Compensation Committee – **Executive Session**

## 12:45 3. action items

action

- |  |                |
|--|----------------|
| a) Approval of Recommendations Made by the Compensation Committee  | Res. 2023-01-1 |
| b) Approval of December Meeting Minutes  |                |
| c) Approval of 2023 Key Performance Indicator (KPI) Measurement Targets <sup>1</sup>   | Res. 2023-01-2 |
| d) Approval of Annual Resolution Authorizing Single Family Bond General Authorization for 2023 <sup>2</sup> & <sup>4</sup>                           | Res. 2023-01-3 |
| e) Final Resolution Authorizing Conduit Multifamily Revenue Obligations and Execution of Related Documents for <b>Wintergreen Ridge</b> <sup>1</sup> | Res. 2023-01-4 |
| f) Approval of Construction to Permanent Loans for <b>Arvada House</b> <sup>1</sup>  | Res. 2023-01-5 |
| g) Approval of Amended and Restated Bylaws   | Res. 2023-01-6 |

## 1:45 4. updates, presentations and discussion items

- a) CSG Update (30 MINS)
- b) Legislative Update
- c) NMTC Overview
- d) HBDI Review

## 2:45 5. loan production and portfolio<sup>2</sup>

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

## 2:50 6. financial reports<sup>3</sup>

- a) Draft December 2022 Financial Statements
- b) 4Q 2021 Debt Status Report
- c) 4Q 2021 Liquidity and Investment Report

## 3:00 7. board discussion and adjourn

<sup>1</sup> Community, Financial, Operations, and Culture

<sup>2</sup> Community - Increase Community Impact and Operations – Improve Customer Experience

<sup>3</sup> Financial – Leverage Financial Strength