



board of directors annual meeting

March 23, 2023 • CHFA Offices

Agenda

for Teams link, contact amedina@chfainfo.com

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

12:15 3. action items action

a)	Approval of February Meeting Minutes	
b)	Acceptance of 2022 Financial Results and External Audit Report and Release of Financial Statements ²	Res. 2023-03-1
c)	Final Resolution Authorizing Issuance and Sale of Multifamily Project Class I Bonds 2023 Series A for Arvada House ¹	Res. 2023-03-2
d)	Final Resolution Authorizing Conduit Multifamily Revenue Obligations and Execution of Related Documents for Smith Ranch Apartments ¹	Res. 2023-03-3
e)	Approval of Construction to Permanent Loan for Smith Ranch Workforce Housing ¹	Res. 2023-03-4
f)	Authorization to Renew Unsecured FirstBank Line of Credit and Increase to \$75 Million ³	Res. 2023-03-5
g)	Authorization to Amend Unsecured Wells Fargo Line of Credit	Res. 2023-03-6
h)	Appointment of Officers	Res. 2023-03-7

12:45 4. updates, presentations, and discussion items

- a) Legislative Update
- b) Best Places to Work Survey Results
- c) 2022 Housing Tax Credit Scorecard

1:15 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

1:20 6. financial reports²

- a) February 2023 Financial Statements

1:30 7. board discussion and adjourn

¹ Community - Increase Community Impact and Operations – Improve Customer Experience

² Financial – Leverage Financial Strength