



board of directors meeting agenda

August 27, 2026 • 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)	Executive Director's Update	
12:05	2.	committee reports	
	a)	Audit Committee	
	b)	Finance Committee	
	c)	Compensation Committee	
12:15	3.	action items	action
	a)	Consent Agenda	
		(i) Approval of July Board Meeting Minutes	
		(ii) Final Resolution Determining to Issue Bonds and Authorizing Carryforward Allocation	Res. 2026-08-1
		Amending and Restating Resolution No. 2025-09-3, Authorizing Issuance and Sale of Conduit Multifamily Housing Revenue Obligations and Loan of Proceeds for Canyon Vista Apartment Project	Res. 2026-08-2
	b)	Approval of SF For-sale Construction Loan to Willoughby Corner Homes, LLLP for the Construction of Willoughby Corner Phase 3	Res. 2026-08-3
12:30	4.	updates, presentations, and discussion items	
	a)	Economic Development Update	
	b)	Overview of Proposed 2027-2028 QAP	
	c)	Innovative Fund Status Update	
	d)	Liquidity Update	
	e)	Risk Appetite Framework Calibration	
	f)	Board Workshop Preparation	
2:45	5.	monthly lending, impact, and portfolio reports	
	a)	Loan Production, Payoffs, Outstanding, Exposure	
	b)	Delegated Loan and Reimbursement Resolution Approvals	
	c)	Delinquency and Foreclosure Summary	
	d)	Impact Report	
2:50	6.	monthly financial reports	
	a)	July Financial Statements	
	b)	Q2 Secondary Marketing Risk Summary Report	
	c)	Post Sale Memo: SF 2026 HI	
3:00	7.	board discussion and adjourn	

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