



board of directors annual meeting

May 26, 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) Executive Director's Update

12:10 2. reports

- a) Audit Committee
- b) Compensation Committee
- c) Finance Committee

12:25 3. action items

action

- | | |
|--|----------------|
| a) Approval of April 11, 2022 and April 28, 2022 Meeting Minutes | |
| b) Final Resolution Authorizing Conduit Multifamily Revenue Obligations and Execution of Related Documents for Coachlight Apartments ¹ | Res. 2022-05-1 |
| c) Final Resolution Authorizing Conduit Multifamily Revenue Obligations and Execution of Related Documents for Immaculata Plaza ¹ | Res. 2022-05-2 |
| d) Final Resolution Authorizing Conduit Multifamily Revenue Obligations and Execution of Related Documents Trails at Lehow ¹ | Res. 2022-05-3 |
| e) Final Resolution Authorizing Conduit Multifamily Revenue Obligations and Execution of Related Documents for Crisman II Apartments ¹ | Res. 2022-05-4 |
| f) Delegation of Authority to Deputy Executive Director | Res. 2022-05-5 |

12:45 4. updates, presentations and discussion items

- a) Signature Authority Policy
- b) Legislative Update

1:00 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

1:05 6. financial reports³

- a) April Financial Statements
- b) Q1 Secondary Marketing Risk Report
- c) Post Sale Memo: SF Series 2022D

1:15 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