



board of directors meeting

February 22, 2024 • 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 January Meeting Minutes	
b) Approval of Designation of Year-End 2023 General Fund Unrestricted Net Position	Res. 2024-02-1
c) Final Resolution Authorizing Conduit Multifamily Housing Revenue Obligations and Execution of Related Documents for Residences at Acoma	Res. 2024-02-2
d) Approval of Construction to Permanent MIAP Loan for Carbonate Street Apartments	Res. 2024-02-3
e) Approval of Position of Support for Middle Income Housing Tax Credit and State Affordable Housing Tax Credit Legislation	Res. 2024-02-4

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

- a) Legislative Update
- b) PAB Update

1:15 5. loan production and portfolio [\(click for impact report\)](#)

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

1:30 6. financial reports

- a) January Financial Statements
- b) 4Q 2023 Secondary Marketing Report
- c) Post Sale Memo – Single Family 2024A

1:45 7. board discussion and adjourn