



board of directors meeting

February 26, 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. reports

- a) Audit Committee
- b) Finance Committee

12:15 3. action items action

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| a) | Approval of January Board Meeting Minutes | |
| b) | Approval of Designation of Year-End 2025 General Fund Unrestricted Net Position | Res. 2026-02-1 |
| c) | Approval of Construction to Permanent Healthy Housing, Healthy Communities (H3C) Loan for Tapestry LIHTC | Res. 2026-02-2 |
| d) | Approval of Amendment to the 2026 Middle-income Housing Tax Credit Allocation Plan | Res. 2026-02-3 |

12:30 4. updates, presentations, and discussion items

- a) Legislative Update
- b) Board Meeting Updates

1:00 5. loan production and portfolio

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

1:15 6. financial reports

- a) January Financial Statements
- b) Q4 2025 Secondary Marketing Report
- c) Post Sale Memo – MF Project Bonds Series 2025JK – Chrysalis
- d) Post Sale Memo – SF Bonds Series 2026AB

1:30 7. board discussion and adjourn