



# board of directors meeting

May 23, 2024 • CHFA Offices

## Agenda

Contact [amedina@chfainfo.com](mailto:amedina@chfainfo.com) for Teams Link

<b>12:00</b>	<b>1. board meeting call to order</b>	
	a) Roll Call and Chair Comments	
	b) Public Attendees	
	c) Executive Director's Update	
<b>12:05</b>	<b>2. reports</b>	
	a) Audit Committee	
	b) Finance Committee	
<b>12:15</b>	<b>3. action items</b>	<b>action</b>
	a) Approval of April Meeting Minutes	
	b) Approval of Amended Qualified Allocation Plan (QAP)	Res. 2024-05-1
	c) Final Resolution Authorizing Issuance and Sale of Multifamily Revenue Obligations and Execution of Related Documents for <b>Overlook @ Uplands</b> <sup>1</sup>	Res. 2024-05-2
	d) Final Resolution Authorizing Conduit Multifamily Housing Revenue Obligations and Execution of Related Documents for <b>Fitzsimmons Gateway Apartments</b> <sup>1</sup>	Res. 2024-05-3
<b>1:00</b>	<b>4. updates, presentations, and discussion items</b>	<b>presenter</b>
	a) Legislative Update	Jerilynn Francis
	b) DEI Policy Review	Debbie Herrera
	c) First Generation Program	Dan McMahon
	d) Fall River Village Update	Steve Boice
<b>1:30</b>	<b>5. loan production and portfolio<sup>2</sup> (<a href="#">click for impact report</a>)</b>	<b>presenter</b>
	a) Production, Payoffs, Outstanding, Exposure	Dan McMahon/Steve Johnson
	b) Delegated Loan and Reimbursement Resolution Approvals	Steve Johnson
	c) Delinquency and Foreclosure Summary	Dan McMahon
<b>1:45</b>	<b>6. financial reports<sup>3</sup></b>	<b>presenter</b>
	a) 1Q Financial Statements	Cindy Adams
	b) 1Q Secondary Marketing Report	Thomas Haffey
<b>2:00</b>	<b>7. board discussion and adjourn</b>	

<sup>1</sup> Community - Increase Community Engagement and Impact

<sup>2</sup> Community - Increase Community Engagement and Impact and Operations – Advance Operational Excellence

<sup>3</sup> Financial – Leverage Financial Strength