



board of directors meeting

Agenda

September 24 - 25, 2026

Sonnenalp Hotel Vail • Microsoft Teams

For Teams Link, contact amedina@chfainfo.com

Thursday, September 24

8:15 – 3:30pm Educational Workshop

Friday, September 25

8:45 – 9:30am workshop recap

9:30 1. board meeting call to order

- a) Roll Call and Chair Comments
- b) Public Attendees
- c) Executive Director's Update

9:40 2. reports

- a) Audit Committee

9:45 3. action items action

- a) Consent Agenda
 - (i) Approval of August Meeting Minutes
- b) Authorizing Issuance and Sale of Conduit Multifamily Housing Revenue Obligations and Loan of Proceeds for the **Approach at Central Park Project** (formally known as Central Park Station Phase I) Res. 2026-09-1
- c) Approval of Risk Appetite Statements Res. 2026-09-2
- d) Approval of 2027-2028 Low Income Housing Tax Credit Qualified Allocation Plan Res. 2026-09-3

10:10 4. updates, presentations, and discussion items

None

10:10 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

10:10 6. financial reports

- a) August Financial Statements
- b) Post Sale Memo: SF Series 2026J

10:10 – 11:00 7. board discussion and adjourn