board of directors meeting agenda

October 22, 2026 • CHFA Offices

For Teams Link, contact amedina@hfainfo.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.**	**committee reports**	
	a)	August Audit Committee and October Joint Audit/Finance Committee	
	b)	October Finance Committee	
12:15	**3.**	**action items**	**action**
	a)	Consent Agenda	
		(i) Approval of September Board Meeting Minutes	
		(ii) Approval of Final Resolution Authorizing Issuance and Sale of Conduit Multifamily Housing Revenue Obligations and Loan of Proceeds for **Reserve at South Creek** Project	Res. 2026-10-1
		(iii) Approval of Final Resolution Authorizing Issuance and Sale of Conduit Multifamily Housing Revenue Obligations and Loan of Proceeds for **University Building Lofts** Project	Res. 2026-10-2
		(iv) Approval of Conduit Issuance and Sale of 501(c)(3) Bonds and Loan of Proceeds for the **Young Men's Christian Association (YMCA) of Metropolitan Denver**	Res. 2026-10-3
	b)	Ratification of CHFA's Housing Tax Credit 2027-2028 Qualified Allocation Plan	Res. 2026-10-4
	c)	Authorizing Formation of the COPPER Fund[sm] Nonprofit Corporation	Res. 2026-10-5
12:30	**4.**	**updates, presentations, and discussion items**	
	a)	LegislativeUpdate	
	b)	Q3 KPI results	
	c)	CHFA's Role in Economic Development	
	d)	2027 TOC Credit, TZ Credit, MIHTC Allocation Plans Update	
2:45	**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	
2:50	**6.**	**monthly financial reports**	
	a)	Q3 Financial Statements	
	b)	General Fund Liquidity Report	
	c)	Q3 Debt Status Report	
3:00	**7.**	**board discussion and adjourn**	

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