



board of directors meeting

December 15, 2022 • 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) Compensation Committee
- c) Finance Committee

12:15 3. action items action

a) Approval of November Meeting Minutes	
b) Approval of 2023 Strategic Plan and Associated Key Performance Indicators (KPIs) ²	Res. 2022-12-1
c) Approval of 2023 Consolidated Operating and Capital Budgets	Res. 2022-12-2
d) Approval of Amended and Restated Legislative Policy	Res. 2022-12-3
e) Approval of Increase for Single Family Construction Loan for Emporia Duplexes ¹	Res. 2022-12-4
f) Approval of Construction to Permanent Loan for Rowhomes at Greyhound ¹	Res. 2022-12-5
g) Final Resolution Authorizing Conduit Multifamily Revenue Obligations and Execution of Related Documents for Bonsai Apartments ¹	Res. 2022-12-6
h) Final Resolution Authorizing Conduit Multifamily Revenue Obligations and Execution of Related Documents for Ralston Garden ¹	Res. 2022-12-7
i) In Appreciation of Senator Zenzinger	Res. 2022-12-8

1:00 4. updates, presentations, and discussion items

- a) Proposition 123
- b) BAA Outreach Update
- c) Legislative Update
- d) NMTC Overview
- e) HBDI Overview

2:30 5. loan production and portfolio² *(click for impact report)*

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

2:30 6. financial reports³

- a) October Financial Report
- b) Post Sale Memo – SF Bonds 2022 Series HI
- c) Post Sale Memo – SF Bonds 2022 Series JKL

2:30 7. board discussion and adjourn

¹ Community – Increase Community Impact

² Community - Increase Community Impact and Operations – Improve Customer Experience

³ Financial – Leverage Financial Strength