



board of directors meeting

November 17, 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) Finance Committee

12:15 3. action items

action

- a) Approval of October Meeting Minutes
- b) Final Resolution Authorizing Conduit Multifamily Revenue Obligations and Execution of Related Documents for **Park Hill Campus**¹ Res. 2022-11-1
- c) Approval of Amended and Restated Investment Policy Res. 2022-11-2

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

- a) 2023 Operating and Capital Budget Draft
- b) Legislative Update
- c) 2023 Strategic Plan Draft
- d) PAB Strategy
- e) BAA Outreach Update

2:00 5. loan production and portfolio²

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

2:00 6. financial reports³

- a) 3Q Secondary Marketing Report

2:00 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