



board of directors meeting agenda

July 23, 2026 • CHFA Office

Agenda

Contact amedina@chfainfo.com for Teams Link

10:00	1.	board meeting call to order	
	a)	Roll Call and Chair Comments	
	b)	Public Attendees	
	c)	Executive Director's Update	
10:10	2.	committee reports – none	
10:10	3.	action items	
	a)	Consent Agenda	
	(i)	Approval of June Board Meeting Minutes	
10:15	4.	updates, presentations, and discussion items	
	a)	Multifamily Customer Journey Report (30)	
	b)	Q2 KPI Update (20)	
	c)	Innovative Fund Outreach and Communication Training (20)	
	d)	Innovative Fund Update (20)	
11:45	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	
11:50	6.	financial reports	
	a)	Q2 Financial Statements	
	b)	Q2 Investment and General Fund Liquidity Report	
	c)	Q2 Debt Status Report	
	d)	Upcoming Bond Transactions	
12:00	7.	board discussion and adjourn	
12:00		lunch	
12:30		board workshop	presenter
	a)	Introduction / Goals	Thomas Bryan
	b)	Risk Appetite	Heather Schell
	c)	Homeownership Strategy	Steve Johnson

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