



board of directors meeting

July 28, 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) Deputy Executive Director’s Update

- 12:05** **2. reports**
- a) Compensation Committee
 - b) Finance Committee

| 12:15 | 3. action items | action |
|--------------|---|----------------|
| | a) Approval of June Meeting Minutes | |
| | b) Final Resolution Authorizing Conduit Multifamily Revenue Obligations and Execution of Related Documents for Windsor Court | Res. 2022-07-1 |
| | c) Final Resolution Authorizing Conduit Multifamily Revenue Obligations and Execution of Related Documents for Highland Trails | Res. 2022-07-2 |
| | d) Final Resolution Authorizing Conduit Multifamily Revenue Obligations and Execution of Related Documents for Trolley Station | Res. 2022-07-3 |
| | e) Approval of Conduit Issuance of 501c3 Tax-Exempt Bonds for Goodwill of Colorado | Res. 2022-07-4 |
| | f) Approval of Conduit Issuance of 501c3 Tax-Exempt Bonds for Saint Mary’s Academy of the Sisters of Loretto | Res. 2022-07-5 |
| | g) Approval of Unsecured Revolving Line of Credit to Urban Land Conservancy | Res. 2022-07-6 |
| | h) Approval of CMF Allocation Agreement | Res. 2022-07-7 |

- 1:00** **4. updates, presentations, and discussion items**
- a) 2Q KPI Update

- 1:30** **5. loan production and portfolio**
- a) Production, Payoffs, Outstanding, Exposure
 - b) Delegated Loan and Reimbursement Resolution Approvals
 - c) Delinquency and Foreclosure Summary

- 2:00** **6. financial reports**
- a) 2Q Financial Statements
 - b) 2Q Investment and Liquidity Report
 - c) 2Q Debt Status Report
 - d) Post Sale Memos for SF 2022 Series BB and Series EFG

- 2:15** **7. board discussion and adjourn**