



board of directors meeting

February 23, 2023 • 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 January Meeting Minutes	
b)	Approval of Appropriations and Designations of Year End General Fund Net Assets	Res. 2023-02-1
c)	Final Resolution Authorizing Conduit Multifamily Revenue Obligations and Execution of Related Documents for 15 Sable Apartments ¹	Res. 2023-02-2
d)	Final Resolution Authorizing Conduit Multifamily Revenue Obligations and Execution of Related Documents for Eagle Meadow Homes ¹	Res. 2023-02-3
e)	Approval of Construction to Permanent Loans for Sapling Grove ¹	Res. 2023-02-4
f)	Approval of Updated Authorizing CHFA Bank Accounts	Res. 2023-02-5
g)	Approval of Updated Designation of Authorized Officers for Bonds / Related Trust Accounts	Res. 2023-02-6
h)	Approval of Amended and Restated Finance Committee Charter	Res. 2023-02-7

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

- a) Board Governance and Standards of Conduct Training
- b) Information Security Update
- c) Legislative Update
- d) NMTC Overview

2:00 5. loan production and portfolio¹ [\(click for impact report\)](#)

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

2:05 6. financial reports²

- a) Moody's HFA Median Report
- b) Risk Budget Overview
- c) January 2023 Financial Statements
- d) 4Q Secondary Marketing Report
- e) Post Sale Memos 2023AB and 2023CDE

2:30 7. board discussion and adjourn

¹ Community - Increase Community Impact and Operations – Improve Customer Experience

² Financial – Leverage Financial Strength