



board of directors annual meeting

June 23, 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

- 12:10 2. reports**
- a) Audit Committee
- c) Finance Committee

12:20 3. action items	action
a) Approval of May Meeting Minutes	
b) Approval of Increase to Unsecured Revolving Loan to Habitat for Humanity of Colorado ¹	Res. 2022-06-1
c) Approval of Participation in CHAI Equity Capital, L.P. and Authorizing a \$5 Million Contribution ¹	Res. 2022-06-2
d) Final Resolution Authorizing Conduit Multifamily Revenue Obligations and Execution of Related Documents for Krisana Apartments ¹	Res. 2022-06-3
e) Approval of Permanent, Unsecured Loan, CMF Loan, and CMF Grant for Crawford Townhomes ¹	Res. 2022-06-4
f) Approval of Permanent Loan for Deer Run Apartments ¹	Res. 2022-06-5
g) Approval of Construction to Permanent, Uninsured, Mezzanine Loan for Alta Verde ¹	Res. 2022-06-6
h) Approval of Amended Speak Up Policy	Res. 2022-06-7

- 1:00 4. updates, presentations and discussion items**
- a) Ginnie Mae Buyout, Delinquencies, and Forbearance Update
- b) Global Cash Flow Report
- c) New Housing Solutions Update

- 2:00 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

- 2:05 6. financial reports³**
- a) May Financial Statements

- 2:15 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