



board of directors meeting agenda

March 26, 2026 • 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) Joint Audit and Finance Committee

12:15 3. action items

action

- a) Approval of February Board Meeting and March Special Board Meeting Minutes
- b) Acceptance of 2025 Financial Results and External Audit Report and Release of Financial Statements Res. 2026-03-2
- c) Approval of CHFA Drive It Home Loan to Habitat for Humanity of Metro Denver for **The Prosper** (f/k/a Calvary Flats) Res. 2026-03-3
- d) Approval of Final Resolution Authorizing Issuance and Sale of Refunding Obligations to Refinance the **Sable Station** Res. 2026-03-4
- e) Approval of Updated Identity Theft Red Flag Program and Creation of Board Policy Res. 2026-03-5
- f) Approval of Amended and Restated Bylaws Res. 2026-03-6
- g) Approval of Updated Audit Committee Charter Res. 2026-03-7
- h) Approval of Updated Finance Committee Charter Res. 2026-03-8
- i) Election and Appointment of Officers Res. 2026-03-9

12:40 4. updates, presentations, and discussion items

- a) Legislative Update
- b) Annual Report on Standards of Conduct
- c) Speak Up Policy
- d) Signature Authority Policy
- e) 2025 Housing Tax Credit Scorecard
- f) Liquidity Update

1:50 5. loan production and portfolio

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

1:55 6. financial reports

- a) February Financial Statements
- b) Post Sale Memos: SF Series 2026 AB, SF Series 2026 C
- c) Post Sale Memo: MF Project Bonds Series 2026A-1, 2026A-2

2:00 7. board discussion and adjourn