



board of directors meeting

Agenda

September 23, 2022

Sonnenalp Hotel, Vail • Microsoft Teams
Contact amedina@chfainfo.com for Teams Link

9:00 – 9:30am Workshop Recap

9:30 1. board meeting call to order

- a) Roll Call and Chair Comments
- b) Public Attendees
- c) Executive Director's Update

10:00 2. reports

None

10:00 3. action items

action

- a) Approval of August Meeting Minutes
- b) Approval of Investment in New Communities Transformation Fund Res. 2022-09-1
- c) Final Resolution Authorizing Conduit Multifamily Revenue Obligations and Execution of Related Documents for **Boulder Presbyterian Manor** Res. 2022-09-2
- d) Final Resolution Authorizing Conduit Multifamily Revenue Obligations and Execution of Related Documents for **Monument Ridge** Res. 2022-09-3

10:15 4. updates, presentations and discussion items

- a) Proposed 2023-2024 QAP Review
- b) Developing/Owning Real Estate

11:00 5. loan production and portfolio [\(click for impact report\)](#)

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

11:00 6. financial reports

- a) August Financial Statements

11:00 7. board discussion and adjourn