



NEW MEXICO MORTGAGE FINANCE AUTHORITY

Board Meeting

**344 4th St. SW, Albuquerque, NM
Wednesday, May 20, 2020 at 9:30 a.m.**

Agenda

Chair Convenes Meeting

- Roll Call (Izzy Hernandez)
- Approval of Agenda – Board Action
- Approval of April 15, 2020 Board Meeting Minutes – Board Action
- Approval of April 15, 2020 Board Study Session – LIHTC/QAP Cost Study Minutes
- Executive Director Updates

Board Action Items

Action Required?

COVID-19 Staff Actions

- | | | |
|---|---|----|
| 1 | New Mexico Housing Trust Fund Rental Assistance Notice of Funding Availability (NOFA) (Sabrina Su/ Rebecca Velarde) | NO |
| 2 | Emergency Solutions Grant (ESG) CARES Act Fund Allocations (John Garcia/ Jackie Garrity/Shannon Tilseth) | NO |
| 3 | Housing Opportunities for Persons with AIDS (HOPWA CARES Act Fund Allocations) (Natalie Michelback) | NO |

Finance Committee

- | | | |
|---|--|-----|
| 4 | 3/31/20 Quarterly Financial Statements (Gina Hickman) | YES |
| 5 | 3/31/20 Quarterly Investment Report (Gina Hickman & Cooper Hall) | YES |
| 6 | Waiver of Qualified Allocation Plan (QAP) Language for 4% Credits (Kathryn Turner) | YES |

Contracted Services/Credit Committee

- | | | |
|----|---|-----|
| 7 | MFA Building Renovation: Construction Services Request for Proposals (RFP) (Izzy Hernandez) | YES |
| 8 | General Counsel Legal Services Request for Proposals (RFP) (Izzy Hernandez) | YES |
| 9 | Approval of Housing Opportunities for Persons with AIDS (HOPWA) Service Providers and 2019/2020 Funding Awards (Natalie Michelback) | YES |
| 10 | Request for Proposals (RFP) for Architectural Review & Construction Inspection Services (Kathryn Turner) | YES |
| 11 | Emergency Homeless Assistance Program – Award Recommendations (Jackie Garrity/John Garcia) | YES |
| 12 | Approval of 2019/2021 Department of Energy Annual and Master State Plans (NM Energy\$mart) (Troy Cucchiara) | YES |

New Mexico Affordable Housing Charitable Trust - Contracted Services/Credit Committee

- | | | |
|----|---|-----|
| 13 | New Mexico Affordable Housing Charitable Trust - 2018 Rehab Federal Veterans Allocations (Amy Gutierrez/ John Garcia) | YES |
|----|---|-----|

Other

- | | | |
|----|--|-----|
| 14 | Additional Year 3 (FY 2020) Changes to MFA FY 2018-2022 Strategic Plan (Rebecca Velarde) | YES |
| 15 | Single Family Program Report (René Acuña) | NO |

Other Board Items

Information Only

- | | |
|----|---|
| 16 | (Staff is available for questions) <ul style="list-style-type: none"> ▪ Staff Actions Requiring Notice to Board ▪ COVID-19 Staff Actions Requiring Notice to Board ▪ Strategic Plan Dashboard |
|----|---|

Monthly Reports

No Action Required

17 (Staff is available for questions)

- Communications Department Reports

Quarterly Reports

No Action Required

18 (Staff is available for questions)

- Quarterly Board Report

Announcements and Adjournment

Discussion Only

Confirmation of Upcoming Board Meetings

- June 17, 2020 - Wednesday - 9:30 a.m. (MFA)
- July 15, 2020 - Wednesday - 9:30 a.m. (MFA)
- August 19, 2020 - Wednesday – 9:30 a.m. (MFA)
- September 16, 2020 - Wednesday – 9:30 a.m. (MFA)
- Board Retreat being considered for August or September (ABQ - location TBD)