



**HOUSING NEW MEXICO | MORTGAGE FINANCE AUTHORITY
Board Meeting
7425 Jefferson St. NE Albuquerque, NM 87109
Wednesday, January 21, 2026 - 9:30 a.m.**

Proposed Agenda

Chair Convenes Meeting

- Roll Call (Izzy Hernandez)
- Approval of Agenda – Board Action
- Approval of 11/19/25 Board Meeting Minutes – Board Action
- Executive Director Updates

Board Action Items

Action Required

Finance Committee

1	Housing New Mexico FY25 External Audit Report (Chris Gregory, Audit Manager, CliftonLarsonAllen, LLP & Joe McIntyre)	YES
2	Policy and Procedures Manual FY2026 (Jackie Nutima)	YES
3	2026 Employee Manual Revisions (Dolores Wood)	YES

Contracted Services/Credit Committee

4	Housing Innovation Award Recommendation – Animas Public Schools (Daniela Freamon & Sonja Unrau)	YES
5	Western Regional Housing Authority New Commissioner approval -M. Hawkes (John Garcia)	YES
6	Oaks Subdivision Unit 7 – New Mexico Housing Trust Fund Loan Request – (Josh Howe & George Maestas)	YES

Other

7	Preliminary Findings for the New Mexico Housing Strategy Data Update (Heidi Aggeler & Avilia Bueno, Root Policy Research)	NO
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Other Board Items

Information Only

8 (Staff is available for questions)

- Staff Actions Requiring Notice to Board

Monthly Reports

Non-Action Required

9 (Staff is available for questions)

- Marketing & Communications Monthly Update
- New Mexico Housing Trust Fund Update
- 10/31/25 and 11/30/25 Financial Statements

Announcements and Adjournment

Discussion Only

Confirmation of Upcoming Board Meetings

- February 10, 2026- Tuesday- 10:00 a.m. Contracted Services, 1:00p.m. Finance Committee
- February 18, 2026 – Wednesday 9:30 a.m. Housing New Mexico | MFA Board of Directors Meeting
- March 10, 2026 – Wednesday- 10:00 a.m. Contracted Services, 1:00p.m. Finance Committee
- March 18, 2026 - Wednesday- 9:30 a.m. Housing New Mexico | MFA Board of Directors Meeting
- April 7, 2026- Tuesday- 10:00 a.m. Contracted Services, 1:00p.m. Finance Committee

➤ April 15, 2025- Wednesday- 9:30 a.m. Housing New Mexico | MFA Board of Directors Meeting