



## 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

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| 8 | (Staff is available for questions) <ul style="list-style-type: none"><li>▪ Staff Actions Requiring Notice to Board</li></ul> |
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#### Monthly Reports

#### Non-Action Required

- |   |  |
|---|--|
| 9 | (Staff is available for questions) <ul style="list-style-type: none"><li>▪ Marketing &amp; Communications Monthly Update</li><li>▪ New Mexico Housing Trust Fund Update</li><li>▪ 10/31/25 and 11/30/25 Financial Statements</li></ul> |
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#### 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