



HOUSING NEW MEXICO | MORTGAGE FINANCE AUTHORITY

Board Meeting

7425 Jefferson St. NE Albuquerque, NM 87109

Wednesday, February 19, 2025- 9:30 a.m.

Proposed Agenda

Chair Convenes Meeting

- Roll Call (Izzy Hernandez)
- Approval of Agenda – Board Action
- Approval of 1/15/25 Board Meeting Minutes – Board Action
- Approval of 1/15/25 Board Study Session Minutes- Board Action
- Executive Director Updates

Board Action Items

Action Required

Consent Agenda

- | | | |
|---|---|----|
| 1 | Real Estate Owned (REO) Properties Update (Theresa Laredo Garcia) | NO |
|---|---|----|

Finance Committee

- | | | |
|---|--|-----|
| 2 | 12/31/24 Quarterly Financial Statement Review (Arundhati Bose) | YES |
| 3 | Policy and Procedures Manual FY 2025 (Jackie Nutima) | YES |
| 4 | Multifamily Bond Resolution for Sunset 1600 Apartments (Alex Lundy & Christi Wheelock) | YES |

Contracted Services/Credit Committee

- | | | |
|----|--|-----|
| 5 | Bella Luz Apartments – HOME Loan Request (Jacobco Martinez & Tim Martinez) | YES |
| 6 | Turquoise Trail – HOME & New Mexico Housing Trust Fund Loan Requests (Justin Carmona & Tim Martinez) | YES |
| 7 | Sunset 1600 Apartments – HOME & New Mexico Housing Trust Fund Loan Request (Tim Martinez & George Maestas) | YES |
| 8 | Arroyo Oeste Phase II – New Mexico Housing Trust Loan Request (Josh Howe & Tim Martinez) | YES |
| 9 | South 40 Subdivision – New Mexico Housing Trust Fund Loan Request (Josh Howe & Tim Martinez) | YES |
| 10 | Rehab-2-Rental Pilot Program Notice of Funding Availability (Sharlynn Rosales & Sonja Unrau) | YES |
| 11 | Emergency Homeless Assistance Program RFP (Jackie Homet) | YES |
| 12 | Recovery Housing Program Action Plan and NOFA Amendments (Jackie Homet) | YES |

Other

- | | | |
|----|---|-----|
| 13 | Appointment of Nominating Committee (Chair, Angel Reyes) | NO |
| 14 | Annual Disclosures, Board Members and Executive Director/CEO (Eleanor Werenko, Stelzner, Winter, Warburton, Flores & Dawes, P.A.) | NO |
| 15 | Quarterly Multifamily Project Completion Report (George Maestas) | NO |
| 16 | Quarterly Marketing Summary Report (Kristie Garcia) | NO |
| 17 | Legislative Update and Approval of Legislative Priorities (Robyn Powell) | YES |

Other Board Items

Information Only

- | | | |
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| 18 | (Staff is available for questions) | |
| | <ul style="list-style-type: none"> ▪ Staff Actions Requiring Notice to Board ▪ Strategic Plan Benchmarks Q1 Update ▪ Post Close 2024 G Bond Issue | |

Monthly Reports

Non-Action Required

19 (Staff is available for questions)

- New Mexico Housing Trust Fund Update

Quarterly Reports

Non-Action Required

20 (Staff is available for questions)

- Quarterly Board Report
- 12/31/24 Quarterly Investment Financial Report

Announcements and Adjournment

Discussion Only

Confirmation of Upcoming Board Meetings

- February 27, 2025 - Thursday 3:00 p.m. Monthly Investment Update please RSVP to Dominique Zuni to attend
- March 11, 2025 - Tuesday- 10:00 a.m. Contracted Services, 1:30p.m. Finance Committee
- March 19, 2025 – Wednesday – 9:30 a.m. MFA Board of Directors Meeting
- March 27, 2025 - Thursday 3:00 p.m. Monthly Investment Update please RSVP to Dominique Zuni to attend
- April 8, 2025- Tuesday- 10:00 a.m. Contracted Services, 1:30p.m. Finance Committee
- April 16, 2025 – Wednesday 9:30 a.m. MFA Board of Directors Meeting
- April 24, 2025 - Thursday 3:00 p.m. Monthly Investment Update please RSVP to Dominique Zuni to attend
- May 13, 2025 – Tuesday- 10:00 a.m. Contracted Services, 1:30p.m. Finance Committee
- May 21, 2025 - Wednesday- 9:30 a.m. MFA Board of Directors Meeting