



HOUSING NEW MEXICO | MORTGAGE FINANCE AUTHORITY

Board Meeting

7425 Jefferson St. NE Albuquerque, NM 87109

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

Proposed Agenda

Chair Convenes Meeting

- Roll Call (Izzy Hernandez)
- Approval of Agenda – Board Action
- Approval of 2/19/25 Board Meeting Minutes – Board Action
- Executive Director Updates

Board Action Items

Action Required

Contracted Services/Credit Committee

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| 1 | Casitas del Camino – HOME Loan Request (Justin Carmona & Tim Martinez) | YES |
| 2 | Amador Crossing Apartments – TCAP & LTTF Grant Requests (Justin Carmona & Tim Martinez) | YES |
| 3 | Housing Innovation Award Recommendation (Daniela Freamon & Sonja Unrau) | YES |
| 4 | Acceptance of Community Energy Efficiency Development (CEED) Grant (Troy Cucchiara) | YES |

Presentation

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| 5 | Bond 101 Presentation (Arundhati Bose and James Schneider) | NO |
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Other Board Items

Information Only

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| 6 | (Staff is available for questions) <ul style="list-style-type: none">▪ Staff Actions Requiring Notice to Board | |
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Monthly Reports

Non-Action Required

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| 7 | (Staff is available for questions) <ul style="list-style-type: none">▪ Marketing & Communications Monthly Update▪ New Mexico Housing Trust Fund Update▪ 1/31/25 Financial Statements | |
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Announcements and Adjournment

Discussion Only

Confirmation of Upcoming Board Meetings

- 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
- May 29, 2025- Thursday 3:00 p.m. Monthly Investment Update please RSVP to Dominique Zuni to attend
- June 10, 2025 - Tuesday- 10:00 a.m. Contracted Services, 1:30p.m. Finance Committee
- June 18, 2025 – Wednesday – 9:30 a.m. MFA Board of Directors Meeting
- June 26, 2025- Thursday 3:00 p.m. Monthly Investment Update please RSVP to Dominique to attend