



NEW MEXICO MORTGAGE FINANCE AUTHORITY

Board Meeting

344 4th St. SW, Albuquerque, NM
Wednesday, March 20, 2024- 9:30 a.m.

Proposed Agenda

Chair Convenes Meeting

- Roll Call (Izzy Hernandez)
- Approval of Agenda – Board Action
- Approval of 2/21/24 Board Meeting Minutes – Board Action
- Executive Director Updates

Board Action Items

Action Required

Finance Committee

- 1 MFA Employee Benefits & Management Internal Audit Report (Claire Hilleary, CPA, Director and Halie Garcia, CPA & CIA, Partner with Moss Adams) YES

Contracted Services/Credit Committee

- 2 Recovery Housing Program (RHP) 2024 Action Plan Approval (Theresa Laredo-Garcia and Jackie Homet) YES
- 3 Recovery Housing Program (RHP) Notice of Funding Availability Approval (Theresa Laredo-Garcia and Jackie Homet) YES
- 4 Single Family Development Grant Pilot Program Award – Homewise for Sombra del Oeste (Sharlynn Rosales and Sonja Unrau) YES

Other

- 5 Appointment of the Nominating Committee (Chair, Angel Reyes) YES
- 6 2024 Legislative Session Update and Outcomes (Robyn Powell) NO
- 7 MFA Portfolio Delinquency Update (Teresa Lloyd) NO
- 8 MFA Housing Continuum Updates (Donna Maestas DeVries & Jeff Payne) NO
- 9 Review of Board Reference Manual (Izzy Hernandez & Eleanor Werenko) NO

Other Board Items

Information Only

10 (Staff is available for questions)

- Staff Actions Requiring Notice to Board

Monthly Reports

Non-Action Required

11 (Staff is available for questions)

- Marketing & Communications Monthly Update
- New Mexico Housing Trust Fund Monthly Update
- 1/31/24 Financial Statement

Announcements and Adjournment

Discussion Only

Confirmation of Upcoming Board Meetings

- March 27, 2024- Thursday, 3:00 p.m. Investment Committee Meeting (Board Members please RSVP if interested in attending)
- April 9, 2024 – Tuesday, Contracted Services 10:00 a.m. Finance Committee 1:30 p.m.
- April 17, 2024 - Wednesday- 9:30 a.m. (MFA Board of Directors Meeting)
- April 17, 2024 – Wednesday- 12:30 p.m. MFA Board Working Session
- April 25, 2024 – Thursday- 3:00 p.m. Investment Committee Meeting (Board Members please RSVP if interested in attending)
- May 7, 2024 – Tuesday, Contracted Services 10:00 a.m. Finance Committee 1:30 p.m.
- May 15, 2024 - Wednesday- 9:30 a.m. (MFA Board of Directors Meeting)

- June 11, 2024 - Tuesday, Contracted Services 10:00 a.m. Finance Committee 1:30 p.m.
- June 20, 2024 – Wednesday – 9:30 a.m. (MFA Board of Directors Meeting)