



HOUSING NEW MEXICO | MORTGAGE FINANCE AUTHORITY
Board Meeting
7425 Jefferson St. NE Albuquerque, NM 87109
Wednesday, April 15, 2026 - 9:30 a.m.

Proposed Agenda

Chair Convenes Meeting

- Roll Call (Izzy Hernandez)
- Approval of Agenda – Board Action
- Approval of 3/18/26 Board Meeting Minutes – Board Action
- Approval of 3/18/26 Board Study Session Minutes- Board Action
- Executive Director Updates

Board Action Items

Action Required

Other

- | | | |
|---|---|-----|
| 1 | 457b Plan Amendment (Dolores Wood & Dorothy Sanmann, BOK Financial) | YES |
| 2 | Appointment of Nominating Committee (Chair, Angel Reyes) | YES |

Finance Committee

- | | | |
|---|---|-----|
| 3 | New Construction Buydown Program (Jeff Payne) | YES |
|---|---|-----|

Contracted Services/Credit Committee

- | | | |
|---|---|-----|
| 4 | State Fiscal Year 2027 Allocation Recommendations (Robyn Powell) | YES |
| 5 | Biannual Compliance Activity Report (Jackie Nutima) | YES |
| 6 | Approval of New HOME Rehab service provider Tierra Del Sol (Daniel Rule) | YES |
| 7 | Villa Encantada II (Vertical Construction) – New Mexico Housing Trust Fund Loan Request (Josh Howe & Jacobo Martinez) | YES |
| 8 | 2026 Draft Annual Action Plan (Shannon Tilseth & Sonja Unrau) | YES |

Other Board Items

Information Only

- 9 (Staff is available for questions)
- Staff Actions Requiring Notice to Board

Monthly Reports

Non-Action Required

- 10 (Staff is available for questions)
- Marketing & Communications Monthly Update
 - New Mexico Housing Trust Fund Update
 - 2/28/26 Financial Statements

Announcements and Adjournment

Discussion Only

Confirmation of Upcoming Board Meetings

- May 2, 2026 - Tuesday- 10:00 a.m. Contracted Services, 1:00p.m. Finance Committee
- May 20, 2026 – Wednesday – 9:30 a.m. Housing New Mexico | MFA Board of Directors Meeting
- June 9, 2026- Tuesday- 10:00 a.m. Contracted Services, 1:00p.m. Finance Committee
- June 17, 2026 – Wednesday 9:30 a.m. Housing New Mexico | MFA Board of Directors Meeting
- July 7, 2026 – Tuesday- 10:00 a.m. Contracted Services, 1:00p.m. Finance Committee
- July 15, 2026 - Wednesday- 9:30 a.m. Housing New Mexico | MFA Board of Directors Meeting