



HOUSING NEW MEXICO| MORTGAGE FINANCE AUTHORITY

Board Meeting

7425 Jefferson St. NE Albuquerque, NM 87109

Wednesday, April 16, 2025- 9:30 a.m.

Proposed Agenda

Chair Convenes Meeting

- Roll Call (Izzy Hernandez)
- Approval of Agenda – Board Action
- Approval of 3/19/25 Board Meeting Minutes – Board Action
- Executive Director Updates

Board Action Items

Action Required

Consent Agenda

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|---|---|-----|
| 1 | Bi-Annual Mortgage Operations Compliance Report (Jackie Nutima) | YES |
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Contracted Services/Credit Committee

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| 2 | 2025 WAP State Plan Approval (Troy Cucchiara, Dimitri Florez & David Trembath) | YES |
| 3 | 2024 State Plan Sustainable Energy Resources for Consumers (SERC) Modification Adding Red Feather Development (Troy Cucchiara & Dimitri Florez) | YES |
| 4 | Regional Housing Authority Commissioner Renewals (John Garcia) | YES |
| 5 | West Mesa Ridge A- HOME Loan and New Mexico Housing Trust Fund (NMHTF) Loan Request (Josh Howe & Tim Martinez) | YES |
| 6 | Housing Innovations Application Recommendation for Approval – DreamTree Project, Inc. (Daniela Freamon, Sonja Unrau & Robyn Powell) | YES |
| 7 | Housing Innovations Program Revised Notice of Funding Availability (Daniela Freamon, Sonja Unrau & Robyn Powell) | YES |
| 8 | Ventana Fund Board Member Appointment (Jeff Payne & George Maestas) | YES |

Other

- | | | |
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| 9 | Semiannual Single Family Program Report (Rene Acuña) | NO |
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Other Board Items

Information Only

10 (Staff is available for questions)

- Staff Actions Requiring Notice to Board
- 2025 Series A/B Bond Pricing Summary

Monthly Reports

Non-Action Required

11 (Staff is available for questions)

- Marketing & Communications Monthly Update
- New Mexico Housing Trust Fund Update
- 2/28/25 Financial Statements

Announcements and Adjournment

Discussion Only

Confirmation of Upcoming Board Meetings

- 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
- July 8, 2025- Tuesday- 10:00 a.m. Contracted Services, 1:30p.m. Finance Committee
- July 16, 2025 – Wednesday 9:30 a.m. MFA Board of Directors Meeting