



NEW MEXICO MORTGAGE FINANCE AUTHORITY

Board Meeting

344 4th St. SW, Albuquerque, NM
Wednesday, April 17, 2024- 9:30 a.m.

Proposed Agenda

Chair Convenes Meeting

- Roll Call (Izzy Hernandez)
- Approval of Agenda – Board Action
- Approval of 3/20/24 Board Meeting Minutes – Board Action
- Executive Director Updates

Board Action Items

Action Required

Consent Agenda

- | | |
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| 1 SFY2024 Recurring Severance Tax Bond Funding Resolution, Notification and Recertification (Robyn Powell & Stephanie Gonzales) | YES |
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Finance Committee

- | | |
|---|-----|
| 2 Peachtree Canyon Bond Resolution (Christi Wheelock) | YES |
|---|-----|

Contracted Services/Credit Committee

- | | |
|---|-----|
| 3 Peachtree Canyon – HOME, National Housing Trust Fund, and New Mexico Housing Trust Fund Loan Requests (Justin Carmona & George Maestas) | YES |
| 4 Biannual Compliance Activity Report (Julie Halbig) | YES |
| 5 2024 Draft Annual Action Plan (Sherry Stephens) | YES |
| 6 Housing Innovation Award Recommendation- HagermanForward Inc. (Daniela Freamon & Sonja Unrau) | YES |
| 7 Housing Innovation Award Recommendation – San Felipe Pueblo Housing Authority (SFPHA) (Daniela Freamon & Sonja Unrau) | YES |
| 8 NM EnergySmart Approval of 2024/2025 DOE Annual and Master State Plans (Troy Cucchiara) | YES |

Other

- | | |
|---|-----|
| 9 2024AB Bond Pricing Update (Arundhati Bose) | NO |
| 10 MFA Housing Continuum Updates (Donna Maestas DeVries & Jeff Payne) | NO |
| 11 FY 2024 Strategic Plan Update Benchmarks (Robyn Powell) | YES |
| 12 Code of Conduct: Updated Disclosure- Patricia Sullivan (Eleanor Werenko) | NO |

Other Board Items

Information Only

- | | |
|---|--|
| 13 (Staff is available for questions) | |
| ▪ Staff Actions Requiring Notice to Board | |

Monthly Reports

Non-Action Required

- | | |
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| 14 (Staff is available for questions) | |
| ▪ Marketing & Communications Monthly Update | |
| ▪ New Mexico Housing Trust Fund Monthly Update | |
| ▪ 2/29/24 Financial Statement | |

Announcements and Adjournment

Discussion Only

Confirmation of Upcoming Board Meetings

- 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)

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