



NEW MEXICO MORTGAGE FINANCE AUTHORITY
Board Working Session Meeting
344 4th St. SW, Albuquerque, NM
Wednesday, April 17- 12:30 a.m.

Proposed Agenda

Chair Convenes Meeting

- Introduction (Izzy Hernandez)

Board Action Items

Action Required

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| 1 | New Mexico Housing Trust Fund Allocations Discussion | NO |
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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)