



## NEW MEXICO MORTGAGE FINANCE AUTHORITY

### Board Meeting

344 4th St. SW, Albuquerque, NM  
Wednesday, May 15, 2024- 9:30 a.m.

### Proposed Agenda

#### Chair Convenes Meeting

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- Introduction (Izzy Hernandez)

#### Board Action Items

#### Action Required

- 1 Strategic Planning

NO

#### Announcements and Adjournment

#### Discussion Only

##### Confirmation of Upcoming Board Meetings

- 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)
- August 13, 2024 – Tuesday, Contracted Services 10:00 a.m. Finance Committee 1:30 p.m.
- August 21, 2024 - Wednesday- 9:30 a.m. (MFA Board of Directors Meeting)