



**HOUSING NEW MEXICO | MORTGAGE FINANCE AUTHORITY**  
**Board Meeting**  
**7425 Jefferson St. NE Albuquerque, NM 87109**  
**Wednesday, June 17, 2026 - 9:30 a.m.**

**Proposed Agenda**

**Chair Convenes Meeting**

- Roll Call (Izzy Hernandez)
- Approval of Agenda – Board Action
- Approval of 5/20/26 Board Meeting Minutes – Board Action
- Executive Director Updates

**Board Action Items**

**Action Required**

**Finance Committee**

- |   |   |     |
|---|---|-----|
| 1 | Amended New Homes for New Mexico Program and NOFA (Jeff Payne)  | YES |
| 2 | Amended New Homes Rate Advantage Program (Jeff Payne)   | YES |
| 3 | Approval of Terms for Agreement for Underwriting Services for Single Family Housing Programs (Alex Lundy) | YES |

**Contracted Services/Credit Committee**

- |   |   |     |
|---|---|-----|
| 4 | Oaks Subdivision Unit 7 (Vertical Construction) – New Mexico Housing Trust Fund Loan Request (Josh Howe and George Maestas) | YES |
|---|---|-----|

**Other**

- |   |  |     |
|---|--|-----|
| 5 | Election of Officers (Chair, Angel Reyes)            | YES |
| 6 | Semiannual Single Family Program Update (Rene Acuna) | NO  |

**Other Board Items**

**Information Only**

- |   |   |  |
|---|---|--|
| 7 | (Staff is available for questions)        |  |
|   | ▪ Staff Actions Requiring Notice to Board |  |

**Monthly Reports**

**Non-Action Required**

- |   |   |  |
|---|---|--|
| 8 | (Staff is available for questions)          |  |
|   | ▪ Marketing & Communications Monthly Update |  |
|   | ▪ New Mexico Housing Trust Fund Update      |  |
|   | ▪ 4/30/26 Financial Statements              |  |

**Announcements and Adjournment**

**Discussion Only**

Confirmation of Upcoming Board Meetings

- 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
- August 11, 2026 - Tuesday- 10:00 a.m. Contracted Services, 1:00p.m. Finance Committee
- August 19, 2026 – Wednesday – 9:30 a.m. Housing New Mexico | MFA Board of Directors Meeting
- September 8, 2026- Tuesday- 10:00 a.m. Contracted Services, 1:00p.m. Finance Committee
- September 16, 2026 – Wednesday 9:30 a.m. Housing New Mexico | MFA Board of Directors Meeting