



## HOUSING NEW MEXICO | MORTGAGE FINANCE AUTHORITY

### Board Meeting

7425 Jefferson St. NE Albuquerque, NM 87109

Wednesday, June 18, 2025- 9:30 a.m.

### Proposed Agenda

#### Chair Convenes Meeting

- Roll Call (Izzy Hernandez)
- Approval of Agenda – Board Action
- Approval of 5/21/25 Board Meeting Minutes – Board Action
- Executive Director Updates

#### Board Action Items

#### Action Required

#### Finance Committee

- |                                                                                                      |     |
|------------------------------------------------------------------------------------------------------|-----|
| 1 Policies & Procedures Manual FY25 June 2025 (Jackie Nutima & Robyn Powell)                         | YES |
| 2 FY25-26 Single Family Bond Resolution (Alex Lundy)                                                 | YES |
| 3 Multifamily Bond Resolution – Peachtree Canyon II (Alex Lundy, Christi Wheelock & Jacobo Martinez) | YES |

#### Other

- |                                                                                                                          |     |
|--------------------------------------------------------------------------------------------------------------------------|-----|
| 4 Code of Conduct: Update Disclosure, Randy Traynor (Eleanor Werenko, Stelzner, Winter, Warburton, Flores & Dawes, P.A.) | YES |
|--------------------------------------------------------------------------------------------------------------------------|-----|

#### Contracted Services/Credit Committee

- |                                                                                                                                                                    |     |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| 5 Villa Encantada II – NMHTF Loan Request (Josh Howe & Tim Martinez)                                                                                               | YES |
| 6 Peachtree Canyon II – HOME, NHTF, & NMHTF Loan Requests (Justin Carmona & Tim Martinez)                                                                          | YES |
| 7 2025-2029 Consolidated Plan and 2025 Annual Action Plan, including Funding Allocations for Federal Grant Programs (Robyn Powell, Sonja Unrau, & Shannon Tilseth) | YES |
| 8 Rehab-2-Rental Program Guidelines (Robyn Powell, Sonja Unrau, & Sharlynn Rosales)                                                                                | YES |

#### Other

- |                                                                   |     |
|-------------------------------------------------------------------|-----|
| 9 Election of Officers (Angel Reyes)                              | YES |
| 10 Servicing Portfolio Delinquency Update (Theresa Laredo-Garcia) | NO  |

#### Other Board Items

#### Information Only

- |                                           |  |
|-------------------------------------------|--|
| 11 (Staff is available for questions)     |  |
| ▪ Staff Actions Requiring Notice to Board |  |

#### Monthly Reports

#### Non Action Required

- |                                             |  |
|---------------------------------------------|--|
| 12 (Staff is available for questions)       |  |
| ▪ Marketing & Communications Monthly Update |  |
| ▪ New Mexico Housing Trust Fund Update      |  |
| ▪ 3/31/2025 Financial Statement             |  |

#### Announcements and Adjournment

#### Discussion Only

#### Confirmation of Upcoming Board Meetings

- June 26, 2025 – Thursday- Investment Committee Meeting. Please RVSP to Dominique
- July 15, 2025- Tuesday- 10:00 a.m. Contracted Services, 1:00p.m. Finance Committee

- July 24, 2025 – Thursday 9:30 a.m. HNM | MFA 50<sup>th</sup> Anniversary Board of Directors Meeting
- July 24, 2025 – Thursday- Investment Committee Meeting. Please RSVP to Dominique
- August 12, 2025 – Tuesday- 10:00 a.m. Contracted Services, 1:00p.m. Finance Committee
- August 20-21, 2025 - 9:30 a.m. HNM | MFA Board of Directors Meeting/Board Retreat
- September 9, 2025 - Tuesday- 10:00 a.m. Contracted Services, 1:00p.m. Finance Committee
- September 17, 2025 – Wednesday – 9:30 a.m. HNM | MFA Board of Directors Meeting
- September 17-19, 2025- HNM | MFA Housing Summit