



NEW MEXICO MORTGAGE FINANCE AUTHORITY

Board Meeting

344 4th St. SW, Albuquerque, NM

Thursday, June 20, 2024- 9:30 a.m.

Proposed Agenda

Chair Convenes Meeting

- Roll Call (Izzy Hernandez)
- Approval of Agenda – Board Action
- Approval of 5/15/24 Board Meeting Minutes – Board Action
- Executive Director Updates

Presentation

Housing Initiatives Update- Governor Lujan Grisham’s Senior Housing Policy Advisor (Daniel Werwath)

Board Action Items

Action Required

Consent

- 1 New Mexico Housing Trust Fund 2024 Legislative Session \$50 Million Allocation Recommendation (Stephanie Gonzales & Sonja Unrau) YES

Other

- 2 Election of Officers (Angel Reyes) YES

Finance Committee

- 3 Information Technology Internal Audit Executive Summary Report (Antoine Matthews, CISM, CEH, PCI ASV, Cybersecurity Consultant, & Devin Osterhout, CISSP, CCSK, Cybersecurity Consultant Sr. Manager with Moss Adams) YES
- 4 Home Ownership Mortgage Operations Internal Audit Executive Summary Report (Claire Hilleary, CPA, Director & David Lara Jimenez, Senior, with Moss Adams) YES

Contracted Services/Credit Committee

- 5 Las Brisas Apartments - \$1,000,000 New Mexico Preservation Loan Fund Award Request (Hannah Kunzle & George Maestas) YES
- 6 Country Club Apartments - HOME, National Housing Trust Fund, and New Mexico Housing Trust Fund Loan Requests – (Justin Carmona & George Maestas) YES
- 7 El Toro Community Single-Family Housing Development – New Mexico Housing Trust Fund Revolving Construction Line of Credit Request – (Josh Howe & George Maestas) YES
- 8 Salazar South Single-Family Housing Development – New Mexico Housing Trust Fund Revolving Construction Line of Credit Request – (Josh Howe & George Maestas) YES
- 9 Community Project Funding Affordable Housing in Fire Affected Counties Award Recommendation – Elk Meadows (Stephanie Gonzales & Sonja Unrau) YES
- 10 Single Family Development Grant Pilot Program Award – Homewise for Miraflores (Sharlynn Rosales & Sonja Unrau) YES
- 11 Recommendation to Award \$500,000 to Ohkay Owingeh Housing Authority Under the Housing Innovation Notice of Funding Availability (Daniela Freamon & Sonja Unrau) YES
- 12 Recommendation to Award \$500,000 to North Central New Mexico Economic Development District Application Under the Housing Innovation Notice of Funding Availability (Daniela Freamon & Sonja Unrau) YES

Other

- 13 Post Sale Analysis NMMFA Bond Issue 2024CD (Arundhati Bose) NO

Other Board Items**Information Only****14 (Staff is available for questions)**

- Staff Action Requiring Notice to Board

Monthly Reports**Non-Action Required****15 (Staff is available for questions)**

- 4/30/24 Financial Statement
- Marketing & Communications Monthly Update
- New Mexico Housing Trust Fund Update

Announcements and Adjournment**Discussion Only**

Confirmation of Upcoming Board Meetings

- 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)
- September 10, 2024 - Tuesday, Contracted Services 10:00 a.m. Finance Committee 1:30 p.m.
- September 18, 2024 – Wednesday – 9:30 a.m. (MFA Board of Directors Meeting)