



## NEW MEXICO MORTGAGE FINANCE AUTHORITY

### Board Meeting

344 4th St. SW, Albuquerque, NM

Wednesday, July 17, 2024- 9:30 a.m.

### Proposed Agenda

#### Chair Convenes Meeting

- Roll Call (Izzy Hernandez)
- Approval of Agenda – Board Action
- Approval of 6/20/24 Board Meeting Minutes – Board Action
- Executive Director Updates

#### Board Action Items

#### Action Required

##### Consent

- 1 SFY2025 Recurring Severance Tax Bond Funding Resolution, Notification and Certification (Stephanie Gonzales & Robyn Powell) YES

##### Finance Committee

- 2 FY 2024 Budget Amendment #2 (Joseph McIntyre) YES
- 3 Bond Resolution Rescinded and Restated- Peachtree Canyon (Christi Wheelock) YES

##### Contracted Services/Credit Committee

- 4 2024 Recovery Housing Program Award Recommendations (Jackie Homet) YES
- 5 2023 Regional Housing Authority Annual Report (John Garcia) YES

##### Other

- 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)
- 5/31/24 Financial Statements
  - Marketing & Communications Monthly Update
  - New Mexico Housing Trust Fund Update

#### Announcements and Adjournment

#### Discussion Only

##### Confirmation of Upcoming Board Meetings

- 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/Board Retreat)
- August 22, 2024- Thursday, 9:00 a.m. (MFA Board of Directors Retreat)
- 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)
- October 8, 2024 – Tuesday, Contracted Services 10:00 a.m. Finance Committee 1:30 p.m.
- October 16, 2024 - Wednesday- 9:30 a.m. (MFA Board of Directors Meeting)