



HOUSING NEW MEXICO| MORTGAGE FINANCE AUTHORITY
50th Anniversary Board Meeting
7425 Jefferson St. NE Albuquerque, NM 87109
Thursday, July 24, 2025- 9:30 a.m.

Proposed Agenda

Chair Convenes Meeting

- Roll Call (Izzy Hernandez)
- Approval of Agenda – Board Action
- Approval of 6/18/25 Board Meeting Minutes – Board Action
- Introduction of Former MFA Board Members and Executive Directors
- Executive Director Updates and 50 Years in Review

Board Action Items

Action Required

Finance Committee

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| 1 Capital Magnet Fund 2020 Award Board Resolution (Rene Acuna) | YES |
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Contracted Services/Credit Committee

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|---|-----|
| 2 2024 Regional Housing Authority Annual Report (John Garcia) | YES |
| 3 Recommendation to Award General Counsel Legal Services Contract (Robyn Powell) | YES |
| 4 Housing Innovation Application Recommendation for Approval -Esperanza Shelter (Daniela Freamon & Sonja Unrau) | YES |
| 5 Housing Innovation Application Recommendation for Approval – Greater Albuquerque Habitat for Humanity (Daniela Freamon & Sonja Unrau) | YES |

Other

- | | |
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| 6 Housing New Mexico Single Family Programs Report (Rene Acuna) | NO |
| 7 Multifamily Project Completion Report (George Maestas) | NO |
| 8 Marketing & Communications Q3 Summary (Kristie Garcia) | NO |

Other Board Items

Information Only

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| 9 (Staff is available for questions) <ul style="list-style-type: none">▪ Staff Actions Requiring Notice to Board | |
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Monthly Reports

Non-Action Required

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| 10 (Staff is available for questions) <ul style="list-style-type: none">▪ New Mexico Housing Trust Frund Update▪ 5/31/25 Financial Statements▪ 2025 Series C/D Pricing Summary | |
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Announcements and Adjournment

Discussion Only

Closing Remarks from Former Board Members and Executive Directors

Confirmation of Upcoming Board Meetings

- July 30, 2025 – Wednesday- 3:00 p.m. Investment Committee Meeting. Please RSVP to Dominique Zuni
- August 12, 2025 – Tuesday- 10:00 a.m. Contracted Services, 1:30p.m. Finance Committee
- August 20-21, 2025 -9:30 a.m. Housing NM | MFA Board of Directors Meeting/Board Retreat

- August 27, 2025 – Wednesday- 3:00 p.m. Investment Committee Meeting. Please RSVP to Dominique Zuni
- September 9, 2025 - Tuesday- 10:00 a.m. Contracted Services, 1:30p.m. Finance Committee
- September 17, 2025 – Wednesday – 9:30 a.m. Housing NM | MFA Board of Directors Meeting
- September 17-19- Housing NM | MFA Housing Summit
- September 24, 2025 – Wednesday- 3:00 p.m. Investment Committee Meeting. Please RSVP to Dominique Zuni
- October 7, 2025- Tuesday- 10:00 a.m. Contracted Services, 1:30p.m. Finance Committee
- October 15, 2025 – Wednesday 9:30 a.m. Housing NM | MFA Board of Directors Meeting