



NEW MEXICO MORTGAGE FINANCE AUTHORITY

Board Meeting

344 4th St. SW Albuquerque, NM

Wednesday, August 16, 2023 - 9:30 a.m.

Proposed Agenda

Chair Convenes Meeting

- Roll Call (Izzy Hernandez)
- Approval of Agenda – Board Action
- Approval of 7/19/23 Board Meeting Minutes – Board Action
- Approval of 8/2/23 Special Board Meeting Minutes – Board Action
- Executive Director Updates

Board Action Items

Action Required?

Other

- 1 Enterprise Risk Management Assessment (Annie Rose Favreau, Moss Adams) YES

Finance Committee & NM Housing Trust Fund Committee

- 2 Homeowner Assistance Fund (HAF) Internal Audit Executive Summary Report (Claire Hilleary, CPA & Director, Moss Adams) YES
- 3 6/30/23 Financial Statements (Yvonne Segovia) YES
- 4 Authorized Signatures Resolution Subservicing (Yvonne Segovia and Joseph McIntyre) YES
- 5 HOME Single Family Development Program Policy Revision (Jacobo Martinez and George Maestas) YES

Contracted Services/Credit Committee

- 6 NM EnergySmart 2023-2027 Tribal Territory RFP (Dimitri Florez & Troy Cucchiara) YES
- 7 HOME Rehab NOFA Award Recommendations (Leann McDonald) YES

Property Committee

- 8 Award of RFP To Provide Construction Services for Renovation of 7425 Jefferson (Jeff Payne) YES

Other

- 9 Election of Officers - Vacant positions: Assistant Treasurer (Chair, Angel Reyes) YES
- 10 Code of Conduct: Annual and Updated Disclosure – Angel Reyes (Eleanor Werenko and Angel Reyes) NO
- 11 New Mexico Mortgage Finance Authority Delinquency Update (Teresa Lloyd) NO
- 12 New Mexico Mortgage Finance Authority Foreclosure Process (Teresa Lloyd) NO
- 13 Quarterly Multifamily Project Completion Report (George Maestas) NO

Other Board Items

Information Only

- 14 (Staff is available for questions)
- Staff Action Requiring Notice to Board
 - 06/30/2023 Quarterly Investment Financial Report

Quarterly Reports

Non Action Required

- 15 (Staff is available for questions)
- Quarterly Board Report

Announcements and Adjournment

Discussion Only

Confirmation of Upcoming Board Meetings

- September 12, 2022 - Tuesday, Contracted Services 10:00 a.m. Finance Committee 1:30 p.m.
- September 20, 2022 – Wednesday – 9:30 a.m. (MFA Board of Directors Meeting- Hilton Santa Fe Historic Plaza)
- September 20- 21, 2022 – Wednesday – 9:30 a.m. (MFA Board Retreat Meeting- Hilton Santa Fe Historic Plaza)
- October 10, 2023 – Tuesday, Contracted Services 10:00 a.m. Finance Committee 1:30 p.m.

- October 18, 2023 - Wednesday- 9:30 a.m. (MFA Board of Directors Meeting)
- November 7, 2023 – Tuesday, Contracted Services 10:00 a.m. Finance Committee 1:30 p.m.
- November 15-16, 2023 - Wednesday- 9:30 a.m. (MFA Board of Directors Meeting – Las Cruces Location TBD)