



HOUSING NEW MEXICO| MORTGAGE FINANCE AUTHORITY

Board Meeting

7425 Jefferson St. NE Albuquerque, NM 87109

Wednesday, August 19, 2026 - 9:30 a.m.

Proposed Agenda

Chair Convenes Meeting

- Roll Call (Izzy Hernandez)
- Approval of Agenda – Board Action
- Approval of 7/15/26 Board Meeting Minutes – Board Action
- Executive Director Updates

Board Action Items

Action Required

Finance Committee

- | | | |
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| 1 | Rapid Rehousing & Homelessness Prevention Internal Audit Executive Summary (Jackie Nutima & Baker Tilly) | YES |
| 2 | Multifamily Bond Resolution – Nueva Acequia 4% (Jessica Franco & Jacobo Martinez) | YES |
| 3 | Financial Statements Review 6.31.2026 (Jessica Franco & Joe McIntyre) | YES |

Contracted Services/Credit Committee

- | | | |
|---|---|-----|
| 4 | HOME Rehab NOFA Updates (Daniel Rule & John Garcia) | YES |
| 5 | 2025 Regional Housing Authority Annual Report (John Garcia) | YES |
| 6 | Uptown Connect - HOME, NHTF, NMHTF Loan Request (Justin Carmona & George Maestas) | YES |
| 7 | Nueva Acequia 4 - HOME, NHTF, NMHTF Loan Request (Clarissa Aragon & George Maestas) | |
| 8 | Metro Square – NMHTF Loan Request (Clarissa Aragon & George Maestas) | YES |
| 9 | NM EnergySmart Approval of 2026/2027 DOE Annual and Master State Plans (David Gutierrez & David Trembath) | YES |

Other

- | | | |
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| 10 | Quarterly Multifamily Project Completion Report (George Maestas) | NO |
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Other Board Items

Information Only

- | | | |
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| 11 | (Staff is available for questions) <ul style="list-style-type: none">▪ 2026 Series A/B Pricing Summary▪ Staff Actions Requiring Notice to Board | |
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Quarterly Board Reports

Non-Action Required

- | | | |
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| 12 | (Staff is available for questions) <ul style="list-style-type: none">▪ Quarterly Strategic Plan Benchmarks Update Q3▪ Quarterly Investment Review▪ Quarterly Board Report | |
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Monthly Reports

Non-Action Required

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| 13 | (Staff is available for questions) <ul style="list-style-type: none">▪ New Mexico Housing Trust Fund Update | |
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Confirmation of Upcoming Board Meetings

- September 8, 2026- Tuesday- 10:00 a.m. Contracted Services, 1:00 p.m. Finance Committee
- September 16, 2026 – Wednesday 9:30 a.m. Housing New Mexico | MFA Board of Directors Meeting
- October 7, 2026 – Tuesday- 10:00 a.m. Contracted Services, 1:00 p.m. Finance Committee
- October 15, 2026 - Wednesday- 9:30 a.m. Housing New Mexico | MFA Board of Directors Meeting
- November 10, 2026 - Tuesday- 10:00 a.m. Contracted Services, 1:00 p.m. Finance Committee
- November 18, 2026 – Wednesday – 9:30 a.m. Housing New Mexico | MFA Board of Directors Meeting