



**HOUSING NEW MEXICO| MORTGAGE FINANCE AUTHORITY**  
**Board Meeting**  
**7425 Jefferson St. NE Albuquerque, NM 87109**  
**Wednesday, August 20, 2025- 9:30 a.m.**

**Proposed Agenda**

**Chair Convenes Meeting**

- Roll Call (Izzy Hernandez)
- Approval of Agenda – Board Action
- Approval of 7/24/25 Board Meeting Minutes – Board Action
- Executive Director Updates

**Board Action Items**

**Action Required**

**Finance Committee**

- |   |     |
|---|-----|
| 1 Q3 FY25 Financial Statement Review (Arundhati Bose & Joseph McIntyre) | YES |
|---|-----|

**Contracted Services/Credit Committee**

- |  |     |
|--|-----|
| 2 Housing Innovation Award Recommendation – New Creation Albuquerque Church (Daniela Freamon & Sonja Unrau)                                | YES |
| 3 Housing Innovation Notice of Funding Availability Revisions (Sonja Unrau & Robyn Powell)   | YES |
| 4 Housing Innovation Notice of Funding Availability Addendum 1- Capital Outlay Funding and Limited Exceptions (Sonja Unrau & Robyn Powell) | YES |
| 5 Approval of RFP for Multifamily Trustee (Alex Lundy & Arundhati Bose)  | YES |
| 6 Loan Agreement with Crossroads for Women for Recovery Housing Program (RHP) Funds Repayment (Donna Maestas-De Vries)                     | YES |

**Other**

- |   |    |
|---|----|
| 7 Permian Basin Mineral Rights (Izzy Hernandez, Eleanor Werenko, Stelzner, Winter, Warburton, Flores & Dawes, P.A, Keith Herrmann, Stelzner, Winter, Warburton, Flores & Dawes, P.A.) | NO |
| 8 Housing Needs Assessment (Stephanie Gonzales & Sonja Unrau)   | NO |
| 9 Quarterly Multifamily Project Completion Report (George Maestas)  | NO |
| 10 2025 Enterprise Risk Assessment Update (Maria Stroth, Baker Tilly)   | NO |

**Other Board Items**

**Information Only**

- |   |  |
|---|--|
| 11 (Staff is available for questions) <ul style="list-style-type: none"><li>▪ Staff Actions Requiring Notice to Board</li></ul> |  |
|---|--|

**Quarterly Reports**

**Non-Action Required**

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

**Non-Action Required**

- |   |  |
|---|--|
| 13 (Staff is available for questions) <ul style="list-style-type: none"><li>▪ Marketing &amp; Communications Monthly Update</li></ul> |  |
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**Announcements and Adjournment**

**Discussion Only**

Confirmation of Upcoming Board Meetings

- 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, 1:00p.m. Finance Committee
- September 17, 2025 – Wednesday – 9:30 a.m. Housing New Mexico | MFA Board of Directors Meeting
- September 17-19, 2025- Housing New Mexico | 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, 1:00p.m. Finance Committee
- October 15, 2025 – Wednesday 9:30 a.m. Housing New Mexico | MFA Board of Directors Meeting
- November 12, 2025 – Wednesday- 10:00 a.m. Contracted Services, 1:00p.m. Finance Committee
- November 19, 2025 - Wednesday- 9:30 a.m. Housing New Mexico | MFA Board of Directors Meeting