



NEW MEXICO MORTGAGE FINANCE AUTHORITY
Board Meeting
Hotel Albuquerque at Old Town
800 Rio Grande Blvd NW, Albuquerque, NM 87104
Wednesday, August 21, 2024- 9:30 a.m.

Proposed Agenda

Chair Convenes Meeting

- Roll Call (Izzy Hernandez)
- Approval of Agenda – Board Action
- Approval of 7/17/24 Board Meeting Minutes – Board Action
- Approval of 7/26/24 Special Board Meeting Minutes- Board Action
- Executive Director Updates

Board Action Items

Action Required

Finance Committee

- | | | |
|---|---|-----|
| 1 | Financial Review Q3 (Arundhati Bose) | YES |
| 2 | \$50M Investment Local Government Investment Pool (LGIP)/State Investment Council (SIC) (Arundhati Bose) | YES |
| 3 | Annual Bond Resolution (Arundhati Bose & Alex Lundy) | YES |
| 4 | Approval for 2024 National Housing Trust Fund (NHTF) & HOME Allocations (Donna Maestas-De Vries) | YES |
| 5 | Land Title Trust Fund (LTF) Notice of Funding Availability (NOFA) Revisions (Tim Martinez & George Maestas) | YES |

Contracted Services/Credit Committee

- | | | |
|---|--|-----|
| 6 | Sandoval Flats - New Mexico Housing Trust Fund Loan Request (Tim Martinez & George Maestas) | YES |
| 7 | Mariposa Apartments - New Mexico Housing Trust Fund Loan Request (Justin Carmona & George Maestas) | YES |

Other

- | | | |
|----|---|----|
| 8 | Quarterly Marketing Summary Report (Kristie Garcia) | NO |
| 9 | Quarterly Multifamily Project Completion Report (George Maestas) | NO |
| 10 | Employee Transaction Disclosure: Employee Transaction (Eleanor Werenko) | NO |

Other Board Items

Information Only

- 11 (Staff is available for questions)**
- Staff Action Requiring Notice to Board
 - Quarterly Strategic Plan Benchmarks Update Q3

Quarterly Reports

Non-Action Required

- 12 (Staff is available for questions)**
- Quarterly Investment Review

Monthly Reports

Non-Action Required

- 13 (Staff is available for questions)**
- New Mexico Housing Trust Fund Update

Announcements and Adjournment

Discussion Only

Confirmation of Upcoming Board Meetings

- 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)
- November 12, 2024 – Tuesday, Contracted Services 10:00 a.m. Finance Committee 1:30 p.m.
- November 20, 2024 - Wednesday- 9:30 a.m. (MFA Board of Directors Meeting)