



HOUSING NEW MEXICO| MORTGAGE FINANCE AUTHORITY
Board Meeting
7425 Jefferson St. NE Albuquerque, NM 87109
Wednesday, September 16, 2026 - 9:30 a.m.

Proposed Agenda

Chair Convenes Meeting

- Roll Call (Izzy Hernandez)
- Approval of Agenda – Board Action
- Approval of 8/19/26 Board Meeting Minutes – Board Action
- Executive Director Updates

Presentation

State Low Income Housing Tax Credit Informational Presentation (Robyn Powell, Philip Gilman, Director of Acquisition and Housing Policy, Sugar Creek Capital)

Board Action Items

Action Required

Finance Committee

- | | | |
|---|---|-----|
| 1 | Production Stats (Jessica Franco, Jeff Payne & Donna Maestas-De Vries) | NO |
| 2 | FY 2027 General Fund Operating & Capital Budget (Joe McIntyre, Jacob Kemmeren, & Matt Smokov) | YES |
| 3 | FY 2027 NM Housing Trust Fund Budget (Joe McIntyre, Jacob Kemmeren, & Matt Smokov) | YES |
| 4 | FY 2027 NM Affordable Housing Charitable Trust Budget (Joe McIntyre, Jacob Kemmeren, & Matt Smokov) | YES |
| 5 | Annual Single Family Bond Resolution (Jessica Franco & Jerri Tso) | YES |

Contracted Services/Credit Committee

- | | | |
|----|---|-----|
| 6 | Uptown Connect – HOME, NHTF, & NMHTF Loan Request (Justin Carmona & George Maestas) | YES |
| 7 | Recommendation to Award Government Relations Contract (Robyn Powell) | YES |
| 8 | NM EnergySmart 2027-2032 Multifamily RFP (Dimitri Florez & Troy Cucchiara) | YES |
| 9 | Annual Amended RHP Action Plan (Alec Robertson) | YES |
| 10 | Housing Development Legal Services RFP (George Maestas) | YES |

Other

- | | | |
|----|---|-----|
| 11 | Quarterly Marketing Summary Report (Kristie Garcia) | NO |
| 12 | Draft 2027 Strategic Plan Benchmarks (Robyn Powell) | YES |

Other Board Items

Information Only

- 13 (Staff is available for questions)
- Staff Actions Requiring Notice to Board

Monthly Reports

Non-Action Required

- 14 (Staff is available for questions)
- New Mexico Housing Trust Fund Update
 - 7/31/26 Financial Statements

Announcements and Adjournment

Discussion Only

Confirmation of Upcoming Board Meetings

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