



HOUSING NEW MEXICO | MORTGAGE FINANCE AUTHORITY
Board Meeting
Hotel Albuquerque - Franciscan Room
800 Rio Grande Blvd NW, Albuquerque, NM 87104
Wednesday, September 17, 2025- 9:00 a.m.

Proposed Agenda

Chair Convenes Meeting

- Roll Call (Izzy Hernandez)
- Approval of Agenda – Board Action
- Approval of 8/20/25 Board Meeting Minutes – Board Action
- Approval of 8/20-21/25 Board Retreat Minutes – Board Action
- Executive Director Updates

Board Action Items

Action Required

Consent Agenda

- 1 Housing Innovation Internal Audit Executive Summary (Jackie Nutima & Claire Hilleary, Baker Tilly) YES

Finance Committee

- 2 Production Stats (Arundhati Bose, Jeff Payne & Donna Maestas-De Vires) NO
- 3 FY 2025-2026 General Fund Operating Budget (Joe McIntyre, Jacob Kemmeren, Alex Lundy & Matt Smokov) YES
- 4 FY 2025-2026 New Mexico Housing Trust Fund Operating Budget (Joe McIntyre, Jacob Kemmeren, Alex Lundy & Matt Smokov) YES
- 5 FY 2025-2026 New Mexico Affordable Housing Charitable Trust Operating Budget (Joe McIntyre, Jacob Kemmeren, Alex Lundy & Matt Smokov) YES
- 6 FY 2025-2026 Housing Opportunity Fund (Joe McIntyre) YES
- 7 Approval of revised 2025 Partners Program Policy (Renee Acuna & Anita Rehm) YES

Contracted Services/Credit Committee

- 8 Housing Innovation (Capital Outlay Addendum) Award Recommendation for New Creations Church (Daniela Freamon, Sonja Unrau & Robyn Powell) YES
- 9 Housing Innovation (Capital Outlay Addendum) Award Recommendation for 161 Chama/East Central Ministries (Daniela Freamon, Sonja Unrau & Robyn Powell) YES
- 10 Housing Innovation (Capital Outlay Addendum) Award Recommendation for 133 Virginia/East Central Ministries (Daniela Freamon, Sonja Unrau & Robyn Powell) YES
- 11 Housing Innovation Award Recommendation for Greater Albuquerque Habitat for Humanity (Daniela Freamon, Sonja Unrau & Robyn Powell) YES
- 12 Housing Innovation Award Recommendation for The Life Link (Daniela Freamon, Sonja Unrau & Robyn Powell) YES
- 13 Housing Innovation Award Recommendation for NM Ramp Project (Daniela Freamon, Sonja Unrau & Robyn Powell) YES
- 14 Recovery Housing Program (RHP) Action Plan Amendment and Notice of Funding Availability (NOFA) Amendment (Alec Robertson & Jackie Homet) YES
- 15 Eastern Regional Housing Authority Commissioner Appointment Recommendation (John Garcia) YES

Other

Other Board Items**Information Only****17 (Staff is available for questions)**

- Staff Actions Requiring Notice to Board

Monthly Reports**Non-Action Required****18 (Staff is available for questions)**

- Marketing & Communications Monthly Update
- New Mexico Housing Trust Fund Update
- 7/31/2025 Financial Statements

Announcements and Adjournment**Discussion Only**

Confirmation of Upcoming Board Meetings

- 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
- December 9, 2025 - Tuesday- 10:00 a.m. Contracted Services, 1:00p.m. Finance Committee
- December 17, 2025 – Wednesday – 9:30 a.m. Housing New Mexico | MFA Board of Directors Meeting