



NEW MEXICO MORTGAGE FINANCE AUTHORITY

Board Meeting

CNM Workforce Training Center- WTC 101 Room

5600 Eagle Rock Ave NE Albuquerque, NM 87113

Wednesday, September 18, 2024- 9:30 a.m.

Proposed Agenda

Chair Convenes Meeting

- Roll Call (Izzy Hernandez)
- Oath of Office - Proxy, for Attorney General Raúl Torrez, Deputy Attorney General Julie Ann Meade (Chair Reyes)
- Approval of Agenda – Board Action
- Approval of 8/21/24 Board Meeting Minutes – Board Action
- Executive Director Updates

Board Action Items

Action Required

Finance Committee

- | | | |
|---|---|-----|
| 1 | FY 25 Production Stats (Jeff Payne & Donna Maestas- De Vires) | NO |
| 2 | Annual Review of Compensation and Benefits (Compensation Committee) | NO |
| 3 | FY 25 General Fund & New Mexico Housing Trust Fund Budget (Joseph McIntyre) | YES |
| 4 | FY 25 New Mexico Affordable Housing Charitable Trust Budget (Joseph McIntyre) | YES |
| 5 | FY 25 Housing Opportunity Fund Appropriation (Joseph McIntyre) | YES |

Contracted Services/Credit Committee

- | | | |
|----|---|-----|
| 6 | Northern Regional Housing Authority Update (Chris Herbert) | NO |
| 7 | Recommendation to Approve Government Relations Request for Proposal (Robyn Powell) | YES |
| 8 | Housing Innovation Award Recommendation – Las Cruces (Daniela Freamon & Robyn Powell) | YES |
| 9 | Housing Innovation Award Recommendation – Village of Ruidoso (Daniela Freamon & Robyn Powell) | YES |
| 10 | Housing Innovation Award Recommendation - Forget Me Not Veteran’s Park (Daniela Freamon & Robyn Powell) | YES |
| 11 | Tierra Encantada – Tax Credit Assistance Program (TCAP) Grant Request – Josh Howe & George Maestas | YES |
| 12 | Vado New Horizons Phase IB – Primero Investment Fund Loan Request – Josh Howe & George Maestas | YES |
| 13 | 64th Street – NM Affordable Housing Tax Credit Allocation Request – Justin Carmona & George Maestas | YES |

Other

- | | | |
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| 14 | 2025-2029 Proposed Five Year Plan and 2025 Benchmarks (Robyn Powell) | YES |
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Other Board Items

Information Only

- | | | |
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| 15 | (Staff is available for questions) | |
| | ▪ Staff Action Requiring Notice to Board | |

Monthly Reports

Non-Action Required

- | | | |
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| 16 | (Staff is available for questions) | |
| | ▪ Marketing & Communications Monthly Update | |
| | ▪ New Mexico Housing Trust Fund Update | |
| | ▪ 7/31/24 Financial Statements | |



Announcements and Adjournment

Discussion Only

Confirmation of Upcoming Board Meetings

- September 26, 2024 - Thursday- 3:00 p.m. Investment Committee Meeting (Board Members please RSVP if interested in attending)
- 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)
- October 24, 2024 - Thursday- 3:00 p.m. Investment Committee Meeting (Board Members please RSVP if interested in attending)
- 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)
- November 21,2024 - Thursday- 3:00 p.m. Investment Committee Meeting (Board Members please RSVP if interested in attending)
- December 10, 2024 - Tuesday, Contracted Services 10:00 a.m. Finance Committee 1:30 p.m.
- December 18, 2024 – Wednesday – 9:30 a.m. (MFA Board of Directors Meeting)