



NEW MEXICO MORTGAGE FINANCE AUTHORITY
Board Meeting
Hilton Santa Fe Historic Plaza
100 Sandoval Street, Santa Fe, NM 87501
Wednesday, September 20, 2023 - 9:30 a.m.

Proposed Agenda

Chair Convenes Meeting

- Roll Call (Izzy Hernandez)
- Approval of Agenda – Board Action
- Approval of 8/16/23 Board Meeting Minutes – Board Action
- Executive Director Updates
- Local Perspectives
 - The Honorable Alan M. Webber Mayor, City of Santa Fe
 - Mike Loftin Chief Executive Officer, Homewise

Board Action Items

Action Required?

Consent Agenda

- | | | |
|---|--|-----|
| 1 | RFQ Mortgage Servicing Legal Services (Yvonne Segovia) | YES |
| 2 | Authorized Signature Resolution (Joseph McIntyre) | YES |

Property Committee

- | | | |
|---|---|-----|
| 3 | 7425 Jefferson Renovation RFP Award (Izzy Hernandez and Jeff Payne) | YES |
| 4 | 7425 Jefferson Re-Roof RFP Award (Jeff Payne) | YES |

Finance Committee

- | | | |
|----|--|-----|
| 5 | Request for Renewal and Increase of Revolving Line of Credit with New Mexico Small Business Investment Corporation (Sharlynn Rosales and George Maestas) | YES |
| 6 | Primero Loan Fund Program Policy Revisions (Sharlynn Rosales and George Maestas) | YES |
| 7 | New Mexico Housing Trust Fund (NMHTF) Loan Awards Notice of Funding Availability (NOFA) Revisions (Tim Martinez and George Maestas) | YES |
| 8 | Fiscal Year 2023/2024 Bond Resolution (Alex Lundy & Yvonne Segovia) | YES |
| 9 | Production Statistics (Jeff Payne, Donna Maestas-De Vries, Yvonne Segovia) | NO |
| 10 | FY 2023-2024 General Fund Budget (Joe McIntyre & Yvonne Segovia) | YES |
| 11 | Housing Opportunity Fund Appropriations (Joe McIntyre & Yvonne Segovia) | YES |
| 12 | FY 2023-2024 NM Affordable Housing Charitable Trust Budget (Joe McIntyre & Yvonne Segovia) | YES |
| 13 | Second Amended Resolution to Sell and Acquire Real Estates (Izzy Hernandez and Eleanor Werenko) | YES |
| 14 | MFA Policies and Procedures Manual Revisions- Code of Conduct (Eleanor Werenko) | YES |

Contracted Services/Credit Committee

- | | | |
|----|--|-----|
| 15 | Housing Innovations Program Notice of Funding Availability (Sonja Unrau) | YES |
| 16 | La Serena Apartments HOME, New Mexico Housing Trust Fund (NMHTF), National Housing Trust Fund (NHTF) Loan Requests- (Jacobo Martinez and George Maestas) | YES |

Other

- | | | |
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| 17 | Strategic Management Plan Proposed FY2024 Benchmarks (Robyn Powell) | YES |
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Other Board Items

Information Only

- | | | |
|----|---|--|
| 18 | (Staff is available for questions) <ul style="list-style-type: none"> ▪ Staff Action Requiring Notice to Board | |
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- Strategic Plan Benchmarks FY23 Q3 Update
- Single Family Mortgage Bonds 2023 Series C – Pricing Summary

Monthly Reports

Non-Action Required

19 (Staff is available for questions)

- 7/31/23 Financial Statements

Announcements and Adjournment

Discussion Only

Confirmation of Upcoming Board Meetings

- October 10, 2023 – Tuesday, Contracted Services 10:00 a.m. Finance Committee 1:30 p.m.
- October 18, 2023 - Wednesday- 9:30 a.m. (MFA Board of Directors Meeting)
- November 7, 2023 – Tuesday, Contracted Services 10:00 a.m. Finance Committee 1:30 p.m.
- November 15, 2023 - Wednesday- 9:30 a.m. (MFA Board of Directors Meeting)
- December 12, 2022 - Tuesday, Contracted Services 10:00 a.m. Finance Committee 1:30 p.m.
- December 20, 2022 – Wednesday – 9:30 a.m. (MFA Board of Directors Meeting)