



HOUSING NEW MEXICO| MORTGAGE FINANCE AUTHORITY
Board Meeting
7425 Jefferson St. NE Albuquerque, NM 87109
Wednesday, October 15, 2025- 9:30 a.m.

Proposed Agenda

Chair Convenes Meeting

- Roll Call (Izzy Hernandez)
- Approval of Agenda – Board Action
- Approval of 9/10/22 Special Board Meeting Minutes- Board Action
- Approval of 9/17/25 Board Meeting Minutes – Board Action
- Executive Director Updates

Presentation

Ventana Fund (Todd Clarke)

Board Action Items

Action Required

Other

- | | | |
|---|--|-----|
| 1 | Legislative Priorities (Robyn Powell) | YES |
| 2 | Proposed Changes to MFA Rules and Regulations (Robyn Powell) | YES |

Consent Agenda

- | | | |
|---|--|-----|
| 3 | Bi-Annual Mortgage Operations Compliance Report- 10.2025 (Jackie Nutima) | YES |
|---|--|-----|

Finance Committee

- | | | |
|---|---|-----|
| 4 | Housing New Mexico Ap & Cash Disbursements Internal Audit Final Reports (Jackie Nutima & Claire Hilleary, Baker Tily) | YES |
| 5 | 2026 Qualified Allocation Plan (Jeanne Redondo & Jacobo Martinez) | YES |

Contracted Services/Credit Committee

- | | | |
|---|---|-----|
| 6 | Desert Willow – New Mexico Housing Trust Fund Loan Request (Clarissa Aragon & George Maestas) | YES |
| 7 | Housing Innovation Award Recommendation – La Casa (Daniela Freamon & Robyn Powell) | YES |
| 8 | RFP for Financial Advisory Services (Alex Lundy) | YES |

Other Board Items

Information Only

- | | | |
|---|---|--|
| 9 | (Staff is available for questions) <ul style="list-style-type: none">▪ Staff Actions Requiring Notice to Board▪ 2025 Series E/F Bond Pricing Summary | |
|---|---|--|

Monthly Reports

Non-Action Required

- | | | |
|----|--|--|
| 10 | (Staff is available for questions) <ul style="list-style-type: none">▪ Marketing & Communications Monthly Update▪ New Mexico Housing Trust Fund Update▪ 8/31/2025 Financial Statements | |
|----|--|--|

Confirmation of Upcoming Board Meetings

- 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
- January 13, 2026- Tuesday- 10:00 a.m. Contracted Services, 1:00p.m. Finance Committee
- January 21, 2026 – Wednesday 9:30 a.m. Housing New Mexico | MFA Board of Directors Meeting