



## NEW MEXICO MORTGAGE FINANCE AUTHORITY

### Board Meeting

7425 Jefferson St. NE, Albuquerque, NM

Wednesday, October 16, 2024 - 9:30 a.m.

### Proposed Agenda

#### Chair Convenes Meeting

- Roll Call (Izzy Hernandez)
- Oath of Office- Randy Traynor (Chair Reyes)
- Approval of Agenda – Board Action
- Approval of 9/18/24 Board Meeting Minutes – Board Action
- Executive Director Updates

#### Board Action Items

#### Action Required

#### Finance Committee

- |   |   |     |
|---|---|-----|
| 1 | 2025 Qualified Allocation Plan – Jeanne Redondo & Jacobo Martinez | YES |
|---|---|-----|

#### Contracted Services/Credit Committee

- |   |  |     |
|---|--|-----|
| 2 | Cresta Ranch – New Mexico Housing Trust Fund Loan Request – Justin Carmona, Tim Martinez & George Maestas          | YES |
| 3 | HOME-American Rescue Plan NOFA Approval- Mike Fuller & Shannon Tilseth   | YES |
| 4 | 2022/2027 BIL DOE State Plan Modification DOA #21- State Plan Approval and allocation of DOE Funds- Troy Cucchiara | YES |

#### Other

- |   |   |     |
|---|---|-----|
| 5 | 2024 E/F Post Close Analysis – Arundhati Bose   | NO  |
| 6 | Northern Regional Housing Authority Commissioner Appointment Recommendation-John Garcia | YES |

#### Other Board Items

#### Information Only

- |   |   |  |
|---|---|--|
| 7 | (Staff is available for questions) <ul style="list-style-type: none"><li>▪ Staff Action Requiring Notice to Board</li></ul> |  |
|---|---|--|

#### Monthly Reports

#### Non-Action Required

- |   |  |  |
|---|--|--|
| 8 | (Staff is available for questions) <ul style="list-style-type: none"><li>▪ Marketing &amp; Communications Monthly Update</li><li>▪ 8/31/24 Financial Statements</li><li>▪ New Mexico Housing Trust Fund Update</li></ul> |  |
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#### Announcements and Adjournment

#### Discussion Only

#### Confirmation of Upcoming Board Meetings

- 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)



- January 7, 2025 – Tuesday, Contracted Services 10:00 a.m. Finance Committee 1:30 p.m.
- January 15, 2025 - Wednesday- 9:30 a.m. (MFA Board of Directors Meeting)