



NEW MEXICO MORTGAGE FINANCE AUTHORITY

Board Meeting

344 4th St. SW, Albuquerque, NM

Wednesday October 18, 2023 - 9:30 a.m.

Proposed Agenda

Chair Convenes Meeting

- Roll Call (Izzy Hernandez)
- Approval of Agenda – Board Action
- Approval of 9/20/23 Board Meeting Minutes – Board Action
- Executive Director Updates

Board Action Items

Action Required?

Finance Committee

- | | | |
|---|--|-----|
| 1 | MFA Rules and Regulations – Approval of Amendment - Julie Halbig | YES |
| 2 | 2024 Qualified Allocation Plan – Jeanne Redondo | YES |

Contracted Services/Credit Committee

- | | | |
|---|---|-----|
| 3 | NM EnergySmart Memo Tribal RFP Award Recommendation- Dimitri Florez | YES |
| 4 | Recommendation for Approval for Community Project Fund Fire Affected Counties – Robyn Powell and Stephanie Gonzales | YES |
| 5 | Eastern Regional Housing Authority – Non Profit Formation – Theresa Laredo-Garcia, Chris Herbert, and Cesar Marengo | YES |
| 6 | Biannual Compliance Activity Report for May 2023- September 2023 - Julie Halbig | YES |

New Mexico Housing Trust Fund

- | | | |
|---|--|-----|
| 7 | Pedrena Apartments HOME, New Mexico Housing Trust Fund, Nation Housing Trust Fund Loan Requests – Jacobo Martinez and George Maestas | YES |
| 8 | Single Family Development Grant Pilot Program Notice of Funding Availability – Robyn Powell | YES |

Property Committee

- | | | |
|----|--|-----|
| 9 | 7425 Jefferson St. NE Cost Summary, Highlights and Budget Amendment – Izzy Hernandez | YES |
| 10 | 7425 Jefferson Renovation RFP Award - Izzy Hernandez and Jeff Payne | YES |
| 11 | 7425 Jefferson Re-Roof RFP Award - Jeff Payne | YES |

Other

Action Required

- | | | |
|----|--|-----|
| 12 | 401(k) and 457(b) Plan Amendment - Dolores Wood and Karen Kahn | YES |
|----|--|-----|

Closed Session

Action Required

(Motion and affirmative vote are required to close the meeting for these limited purposes)

- | | | |
|----|--|-----|
| 13 | Executive Session- Sale of Real Property | YES |
| | ▪ Executive Session to be held pursuant to Section 10-15-1 H (8) of the Open Meetings Act: Discuss Letter of Interest/Purchase Agreement Related to Sale of Real Property (Izzy Hernandez and Tom Jenkins) | |

Open Session

Action Required

(Motion and affirmative vote are required to open the meeting)

- | | | |
|----|---|-----|
| 14 | Letter of Interest/Purchase Agreement Related to Sale of Real Property (Izzy Hernandez and Tom Jenkins) | 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 | |

- Board Member Feedback from the 2023 Board Retreat

Monthly Reports

Non Action Required

16 (Staff is available for questions)

- 8/31/23 Financial Statements
- New Mexico Housing Trust Fund Monthly Update

Announcements and Adjournment

Discussion Only

Confirmation of Upcoming Board Meetings

- 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)
- January 9, 2024 – Tuesday, Contracted Services 10:00 a.m. Finance Committee 1:30 p.m.
- January 17, 2024 - Wednesday- 9:30 a.m. (MFA Board of Directors Meeting)