HOUSING NEW MEXICO | MORTGAGE FINANCE AUTHORITY
Board Meeting
7425 Jefferson St. NE Albuquerque, NM 87109
Wednesday, October 21, 2026 - 9:30 a.m.

Proposed Agenda

Chair Convenes Meeting

- Roll Call (Izzy Hernandez)
- Approval of Agenda – Board Action
- Approval of 9/16/26 Board Meeting Minutes – Board Action
- Approval of 8/20/26 Board Retreat Minutes – Board Action
- Executive Director Updates

Board Action Items		**Action Required**
Finance Committee		
1	2027 Qualified Allocation Plans (Jeanne Redondo)	YES
2	Housing Opportunity Fund FY 2027 (Joseph McIntyre & Jacob Kemmeren)	YES
3	Limited Delegation of Authority to the Chief Executive Office to Amend and Restate 401(k) and 457(b) Retirement Plan (Dolores Wood)	YES
4	New Homes for New Mexico Award Recommendation – Abrazo Homes (Rene Acuna)	YES
Contracted Services/Credit Committee		
5	Housing Innovation Notice of Funding Availability Addendum 3 (Sharlynn Rosales & Robyn Powell)	YES
6	Biannual Compliance Activity Report for March- September 2026 (Jackie Nutima & Jessica Franco)	NO
Other		
7	2027 Legislative Priorities (Robyn Powell)	YES

Monthly Reports — **Non-Action Required**

8 (Staff is available for questions)

- Marketing & Communications Monthly Update
- New Mexico Housing Trust Fund Update
- 8/31/26 Financial Statements
- 2026 Series E/F Pricing Summary

Announcements and Adjournment — **Discussion Only**

Confirmation of Upcoming Board Meetings

- November 10, 2026 - Tuesday- 10:00 a.m. Contracted Services, 1:00 p.m. Finance Committee
- November 18, 2026 – Wednesday – 9:30 a.m. Housing New Mexico | MFA Board of Directors Meeting
- December 8, 2026- Tuesday- 10:00 a.m. Contracted Services, 1:00 p.m. Finance Committee
- December 16, 2026 – Wednesday 9:30 a.m. Housing New Mexico | MFA Board of Directors Meeting
- January 12, 2027 – Tuesday- 10:00 a.m. Contracted Services, 1:00 p.m. Finance Committee
- January 20, 2027 - Wednesday- 9:30 a.m. Housing New Mexico | MFA Board of Directors Meeting