HOUSING NEW MEXICO | MORTGAGE FINANCE AUTHORITY
Board Meeting
7425 Jefferson St. NE Albuquerque, NM 87109
Wednesday, November 18, 2026 - 9:30 a.m.

Proposed Agenda

Chair Convenes Meeting

- Roll Call (Izzy Hernandez)
- Approval of Agenda – Board Action
- Approval of 10/21/26 Board Meeting Minutes – Board Action
- Executive Director Updates

Board Action Items	**Action Required**
Finance Committee	
1 Weatherization Readiness Internal Audit Executive Summary (Claire Hilleary, Baker Tilly)	YES
2 First Down DPA Internal Audit Executive Summary (Claire Hilleary, Baker Tilly)	YES
3 FY26 Internal Audit Closeout, Budget to Actual, and FY27 -FY28 Internal Audit Plan (Claire Hilleary, Baker Tilly)	YES
4 Award Recommendation Underwriter 2026 (Jessica Franco & Jerri Tso)	YES
5 Semi-Annual Investment Review for September (Jessica Franco & Jerri Tso)	YES
6 Quarterly Financial Statement Review for September (Jessica Franco & Joe McIntyre)	YES
Contracted Services/Credit Committee	
7 Northern Regional Housing Authority Commissioner Appointment Recommendation (John Garcia)	YES
8 Housing Development Legal Services RFP Award (George Maestas & Jacobo Martinez)	YES
Other	
9 Fiscal Year 2026 Strategic Plan Benchmark Closeout (Donna Maestas-De Vries, Jeff Payne & Jessica Franco)	YES
10 Quarterly Marketing Summary Report (Kristie Garcia)	NO
11 Legislative Session Priorities – Housing Policy (Izzy Hernandez & Robyn Powell)	YES

Closed Session

(Motion and affirmative vote required to close the meeting)

12 Executive Session – Limited Personnel Matters

- Executive Session to be held pursuant to Section 10-15-1 H(2) of the Open Meeting Act: Discuss Executive Director Performance and Compensation Review (Chair Reyes) — YES

Open Session

(Motion and affirmative vote required to open the meeting)

13 Executive Director Performance and Compensation Review (Chair Reyes) — YES

Other Board Items	**Information Only**
14 (Staff is available for questions)	
▪ Staff Actions Requiring Notice to Board	

Monthly Reports **Non-Action Required**

15 (Staff is available for questions)

- New Mexico Housing Trust Fund Update

Quarterly Reports **Non-Action Required**

16 (Staff is available for questions)

- Quarterly Board Report
- Quarterly Multifamily Construction Pipeline Report
- Semiannual Single Family Production Report

Announcements and Adjournment **Discussion Only**

Confirmation of Upcoming Board Meetings

- December 9, 2026- Wednesday 3:00 p.m. Housing New Mexico | MFA Open House
- 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
- February 9, 2027 - Tuesday- 10:00 a.m. Contracted Services, 1:00 p.m. Finance Committee
- February 17,2027 – Wednesday – 9:30 a.m. Housing New Mexico | MFA Board of Directors Meeting