



HOUSING NEW MEXICO| MORTGAGE FINANCE AUTHORITY
Board Meeting
7425 Jefferson St. NE Albuquerque, NM 87109
Wednesday, November 19, 2025- 9:30 a.m.

Proposed Agenda

Chair Convenes Meeting

- Roll Call (Izzy Hernandez)
- Approval of Agenda – Board Action
- Approval of 10/15/25 Board Meeting Minutes – Board Action
- Executive Director Updates

Board Action Items

Action Required

Consent Agenda

- | | |
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| 1 National Housing Trust Fund Notice of Funding Availability (NHTF NOFA) Technical Revisions (Justin Carmona & George Maestas) | YES |
| 2 Delegation of Authority for Multifamily Bond Inducement Resolution Approval – (Alex Lundy & Jacobo Martinez) | YES |
| 3 Authorized Signature Resolution (Olivia Martinez & Jeff Payne) | YES |

Finance Committee

- | | |
|--|-----|
| 4 FY2025 Budget to Actual, Close out & 2026 Internal Audit Plan (Claire Hilleary, Baker Tilly) | YES |
| 5 Semi Annual Investment Review (John Ulrich & Alex Lundy) | YES |
| 6 Housing New Mexico Financial statements as of 9/30/25 (unaudited) (Arundhati Bose & Joesph McIntyre) | YES |

Contracted Services/Credit Committee

- | | |
|---|-----|
| 7 Housing Innovation Notice of Funding Availability – Addendum 2 (Sonja Unrau & Robyn Powell) | YES |
| 8 Housing Innovation Award Recommendation – Ecohab (Daniela Freamon & Sonja Unrau) | YES |
| 9 Multifamily Trustee Award Recommendation – (Alex Lundy) | YES |

Other

- | | |
|---|-----|
| 10 Fiscal Year 2025 Strategic Plan Benchmark Closeout (Donna Maestas-De Vries, Jeff Payne & Arundhati Bose) | YES |
| 11 Semi-Annual Single-Family Program Report (Jeff Payne) | NO |
| 12 Quarterly Marketing Summary Report (Kristie Garcia) | NO |

Closed Session

(Motion and affirmative vote required to close the meeting)

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|---|-----|
| 13 Executive Session- Limited Personal Matters | YES |
| ▪ Executive Session to be held pursuant to Section 10-15-1 H (2) of the Open Meetings Act: Discuss Executive Director Performance and Compensation Review (Chair Reyes) | |

Open Session

(Motion and affiliative vote required to open the meeting)

Other Board Items**Information Only****15 (Staff is available for questions)**

- Staff Actions Requiring Notice to Board

Monthly Reports**Non-Action Required****16 (Staff is available for questions)**

- New Mexico Housing Trust Fund Update

Quarterly Reports**Non-Action Required****17 (Staff is available for questions)**

- Quarterly Board Report
- Quarterly Multifamily Construction Pipeline Report

Announcements and Adjournment**Discussion Only****Confirmation of Upcoming Board Meetings**

- December 4, 2025- Thursday- 3:00 p.m. Investment Committee Meeting. Please RSVP to Dominique Zuni
- January 8, 2026- Thursday- 3:00 p.m. Investment Committee Meeting. Please RSVP to Dominique Zuni
- 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
- February 10, 2026- Tuesday- 10:00 a.m. Contracted Services, 1:00p.m. Finance Committee
- February 18, 2026 – Wednesday 9:30 a.m. Housing New Mexico | MFA Board of Directors Meeting