



NEW MEXICO MORTGAGE FINANCE AUTHORITY

Board Meeting

7425 Jefferson St. NE Albuquerque, NM
Wednesday, November 20, 2024- 9:30 a.m.

Proposed Agenda

Chair Convenes Meeting

- Roll Call (Izzy Hernandez)
- Approval of Agenda – Board Action
- Approval of 10/16/24 Board Meeting Minutes – Board Action
- Executive Director Updates

Board Action Items

Action Required

Consent Agenda

- | | | |
|---|--|-----|
| 1 | MFA Weatherization Program Internal Audit Executive Summary – (Robyn Powell & Jackie Nutima) | YES |
| 2 | Bi-Annual Compliance Activities Report – (Robyn Powell & Jackie Nutima) | NO |
| 3 | Freddie Mac Certificate of Incumbency 2024 – (Jeff Payne) | YES |

Contracted Services/Credit Committee

- | | | |
|---|--|-----|
| 4 | 2024 Annual Action Plan Substantial Amendment – (Sonja Unrau & Robyn Powell) | YES |
| 5 | Government Relations Request for Proposal Outcome – (Robyn Powell) | NO |
| 6 | Tierra Linda Apartments – New Mexico Housing Trust Fund Loan Request – (Justin Carmona & Tim Martinez) | YES |
| 7 | HOME Rehab NOFA Revisions- (Leann McDonald & John Garcia) | YES |

Finance Committee

- | | | |
|---|---|-----|
| 8 | Financial Statements Review Unaudited – 9/30/24 – (Arundhati Bose) | YES |
| 9 | HOME funds status update- (Donna Maestas-De Vries & George Maestas) | NO |

Other

- | | | |
|----|---|-----|
| 10 | Strategic Plan 2024 Benchmarks Closeout– (Jeff Payne, Donna Maestas-Devries & Arundhati Bose) | YES |
| 11 | Quarterly Marketing Summary Report- (Kristie Garcia) | NO |
| 12 | 2025 Legislative Agenda – (Robyn Powell) | YES |

Closed Session

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

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|----|--|-----|
| 13 | Executive Session- Limited Personnel Matters | YES |
| | ▪ 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) | |

Open Session

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

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| 14 | Executive Director Performance and Compensation Review (Chair Reyes) | YES |
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Other Board Items

Information Only

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| 15 | (Staff is available for questions) | |
| | ▪ Staff Action Required Notice to Board | |



- Quarterly Multifamily Construction Pipeline Report

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

Announcements and Adjournment

Discussion Only

Confirmation of Upcoming Board Meetings

- 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)
- February 11, 2025 – Tuesday, Contracted Services 10:00 a.m. Finance Committee 1:30 p.m.
- February 19, 2025 - Wednesday - 9:30 a.m. (MFA Board of Directors Meeting)