



NEW MEXICO MORTGAGE FINANCE AUTHORITY

Board Meeting

La Fonda on the Plaza – New Mexico Room

100 E San Francisco St, Santa Fe, NM 87501

Wednesday, January 17, 2024 - 9:30 a.m.

Proposed Agenda

Chair Convenes Meeting

- Roll Call (Izzy Hernandez)
- Approval of Agenda – Board Action
- Approval of 12/13/23 Board Meeting Minutes – Board Action
- Executive Director Updates

Local Perspectives

- Paul Andrus, Community Development Director, Daniel Osborn and Dan Ungerleider, Los Alamos County
- Monica Abeita, Executive Director, North Central New Mexico Economic Development District

Board Action Items

Action Required?

Consent Agenda

- | | | |
|---|--|-----|
| 1 | 2024 Open Meeting Resolution (Eleanor Werenko) | YES |
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Finance Committee

- | | | |
|---|---|-----|
| 2 | NMMFA FY23 Audit Report (Christopher Gregory, Audit Manager, Clifton Larson Allen, LLP & Arundhati Bose, CFO NMMFA) | YES |
| 3 | MFA's Policies & Procedures Manual and Delegations of Authority – Proposed Revisions (Julie Halbig) | YES |
| 4 | NMMFA Third Party Sender ACH Audit 2023 (Julie Halbig) | YES |
| 5 | Lender Compensation for Native American Single Family Programs (Jeff Payne) | YES |
| 6 | 2024 Employee Manual Revisions (Dolores Wood) | YES |

Other

- | | | |
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| 7 | Quarterly Marketing Summary Report (Kristie Garcia) | NO |
| 8 | 2023 Series D Bond Issuance – Pricing Summary (Arundhati Bose) | NO |

Other Board Items

Information Only

- | | | |
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| 9 | (Staff is available for questions) <ul style="list-style-type: none">▪ Staff Action Requiring Notice to Board | |
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Monthly Reports

Non Action Required

- | | | |
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| 10 | (Staff is available for questions) <ul style="list-style-type: none">▪ 11/30/23 Financial Statements▪ New Mexico Housing Trust Fund Monthly Update | |
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Announcements and Adjournment

Discussion Only

Confirmation of Upcoming Board Meetings

- February 13, 2024 – Tuesday, Contracted Services 10:00 a.m. Finance Committee 1:30 p.m.
- February 21, 2024 - Wednesday- 9:30 a.m. (MFA Board of Directors Meeting)
- March 12, 2024 - Tuesday, Contracted Services 10:00 a.m. Finance Committee 1:30 p.m.
- March 20, 2024 – Wednesday – 9:30 a.m. (MFA Board of Directors Meeting)
- April 9, 2024 – Tuesday, Contracted Services 10:00 a.m. Finance Committee 1:30 p.m.
- April 17, 2024 - Wednesday- 9:30 a.m. (MFA Board of Directors Meeting)