



NEW MEXICO MORTGAGE FINANCE AUTHORITY
Board Meeting
Inn and Spa at Loretto, 211 Old Santa Fe Trail, Santa Fe, NM
Wednesday, January 18, 2023 at 9:30 a.m.

Proposed Agenda

Chair Convenes Meeting

- Roll Call (Izzy Hernandez)
- Oath of Office Attorney General Raúl Torrez
- Oath of Office State Treasurer Laura Montoya
- Approval of Agenda – Board Action
- Approval of 12/14/22 Board Meeting Minutes – Board Action

Local Perspectives

- Mark O’C. O’Brien, Managing Director and Misty D. Dalke, Vice President - National Housing Group, Raymond James
- John Anderson Government Relations Consultant - 2023 Legislative Overview

- Executive Director Updates

Board Action Items

Action Required?

Consent Agenda

- | | | |
|---|---|-----|
| 1 | 2023 Open Meetings Resolution (Eleanor Werenko) - Finance Committee | YES |
| 2 | MFA Bylaws (Julie Halbig) - Finance Committee | YES |
| 3 | Employee Handbook (Dolores Wood) - Finance Committee | YES |

Finance Committee

- | | | |
|---|---|-----|
| 4 | 9/30/2022 Report of Independent Auditors and Financial Statements and Single Audit Information (Gaby Miller, CLA) | |
| 5 | Amended Resolution to Sell & Acquire Real Estate (Izzy Hernandez and Eleanor Werenko) | YES |
| 6 | Policies and Procedures Manual Revisions (Julie Halbig) | YES |
| 7 | Delegations of Authority Revisions (Julie Halbig) | YES |
| 8 | Program Revisions Recommendation for NextHome/NextDown Programs (Jeff Payne and Rene Acuna) | YES |
| 9 | Approval of New Mexico Housing Trust Fund for Single Family Down Payment Assistance (Jeff Payne) | YES |

Contracted Services/Credit Committee

- | | | |
|----|--|-----|
| 10 | Request for Proposals (RFP) for a new service provider for the EnergySmart Program (Troy Cucchiara and Dimitri Florez) | YES |
| 11 | Award Recommendation for Request for Proposal For Graphic Design and Creative Services (Paul Dahlgren) | YES |

Other

- | | | |
|----|---|-----|
| 12 | Appointment of Board Committees (Chair Angel Reyes) | YES |
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Closed Session

Action Required

(Motion and affirmative vote are required to close the meeting for these limited purposes)

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|----|--|-----|
| 13 | Executive Session – Acquisition of Real Property | YES |
| | ▪ Executive Session to be held pursuant to Section 10-15-1 H (8) of the Open Meetings Act: Discuss Letter of Interest/Purchase Agreement Related to Acquisition of Real Property (Izzy Hernandez, Jeff Payne, Tom Jenkins Doug Heller and Eleanor Werenko) | |

Open Session

Action Required

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

- 14** Letter of Interest/Purchase Agreement Related to Acquisition of Real Property (Izzy Hernandez, Jeff Payne, Tom Jenkins, Doug Heller and Eleanor Werenko) YES

Other Board Items **Information Only**

15 (Staff is available for questions)

- Staff Action Requiring Notice to Board
- COVID Staff Actions
- 2022 Series E Pricing Summary
- 2023 Series A - Upcoming Single Family Bond Issuance

Monthly Reports **No Action Required**

16 (Staff is available for questions)

- 11/30/22 Financial Statements

Announcements and Adjournment **Discussion Only**

Confirmation of Upcoming Board Meetings

- February 7, 2023 – Tuesday, Contracted Services 10:00 a.m. Finance Committee 1:30 p.m.
- February 15, 2023 - Wednesday- 9:30 a.m. (MFA Board of Directors Meeting, MFA)
- March 7, 2023 – Tuesday, Contracted Services 10:00 a.m. Finance Committee 1:30 p.m.
- March 15, 2023 - Wednesday- 9:30 a.m. (MFA Board of Directors Meeting-MFA)
- April 11, 2023 – Tuesday, Contracted Services 10:00 a.m. Finance Committee 1:30 p.m.
- April 19, 2023 - Wednesday- 9:30 a.m. (MFA Board of Directors Meeting)