



NEW MEXICO MORTGAGE FINANCE AUTHORITY
Board Meeting
Hotel Albuquerque – Salon G
800 Rio Grande Blvd., Albuquerque, NM
Wednesday, September 14, 2022 at 9:00 a.m.

Proposed Agenda

Chair Convenes Meeting

Roll Call (Izzy Hernandez)

- Approval of Agenda – Board Action
- Approval of 8/17/22 Board Meeting Minutes – Board Action
- Approval of 8/17-18/22 Board Retreat Meeting Minutes – Board Action
- Executive Director Updates

Board Action Items

Action Required?

Consent Agenda

- | | | |
|---|---|-----|
| 1 | National Housing Trust Fund (NHTF) NOFA Revision (Jacobo Martinez & George Maestas) - Finance Committee | YES |
| 2 | Allocations of 2022 NHTF (National Housing Trust Fund) and 2022 HOME Funds (Donna Maestas-De Vries) - Finance Committee | YES |
| 3 | Approval of 2022-2023 MFA Broker/Dealers, Custodian and Depositories (Lizzy Ratnaraj)- Finance Committee | YES |

Finance Committee

- | | | |
|---|--|-----|
| 4 | Production Statistics (Donna Maestas DeVries, Lizzy Ratnaraj and Jeff Payne) | NO |
| 5 | FY 2022-2023 General Fund Budget (Yvonne Segovia) | YES |
| 6 | Housing Opportunity Fund Appropriations (Yvonne Segovia) | YES |

New Mexico Affordable Housing Charitable Trust – Finance Committee

- | | | |
|---|---|-----|
| 7 | FY 2022-2023 NM Affordable Housing Charitable Trust Budget (Yvonne Segovia) | YES |
|---|---|-----|

Contracted Services/Credit Committee & NM Housing Trust Fund Committee

- | | | |
|----|---|-----|
| 8 | Regional Housing Authority Annual Reporting (Theresa Laredo-Garcia) | YES |
| 9 | HOME American Rescue Plan (ARP) Supportive Services Award Recommendations (Lucas Wylie and Shannon Tilseth) | YES |
| 10 | Bipartisan Infrastructure Law State Plan (Troy Cucchiara, Dimitri Florez & David Gutierrez) | YES |

Other

- | | | |
|----|---|-----|
| 11 | Approval of the New Mexico Housing Strategy (Sonja Unrau & Rebecca Velarde) | YES |
| 12 | Updates to the FY2021-2025 Strategic Plan (Rebecca Velarde) | YES |

Other Board Items

Information Only

- 13 (Staff is available for questions)
- Staff Action Requiring Notice to Board
 - COVID Staff Actions
 - 2022 Series D Pricing Summary

Monthly Reports

No Action Required

- 14 (Staff is available for questions)
- 7/31/22 Financial Statements

Closed Session

Action Required

- | | | |
|----|---------------|-----|
| 15 | Legal Matters | YES |
|----|---------------|-----|

- Executive Session to be held pursuant to Section 10-15-1 H (7) of the Open Meetings Act – threatened or Pending Litigation: Discuss potential litigation related to the Department of Housing and Urban Development’s (HUD) Solicitation for Housing Assistance Payments (HAP) Contract Support Services (HAPSS) (Formerly known as Performance-Based Contract Administrator (PBCA) Program)(Donna Maestas-De Vries, Patrick Ortiz and Eleanor Werenko)
(Motion and affirmative vote are required to close the meeting for this limited purpose)

Open Session

Action Required

16 Legal Matters

YES

(Motion and affirmative vote are required to open the meeting (Chair, Angel Reyes)

Announcements and Adjournment

Discussion Only

Confirmation of Upcoming Board Meetings

- October 11, 2022 – Tuesday, Contracted Services 10:00 a.m. Finance Committee 1:30 p.m.
- October 19, 2022 - Wednesday- 9:30 a.m. (MFA Board of Directors Meeting-MFA)
- October 19, 2022 - Wednesday- 11:30 a.m. (Training – National Innovations in Land Use/Planning Policies to Support Affordable Housing)
- November 8, 2022 – Tuesday, Contracted Services 10:00 a.m. Finance Committee 1:30 p.m.
- November 16, 2022 - Wednesday- 9:30 a.m. (MFA Board of Directors Meeting, Location TBC)
- December 13, 2022 – Tuesday, Contracted Services 10:00 a.m. Finance Committee 1:30 p.m.
- December 21, 2022 - Wednesday- 9:30 a.m. (MFA Board of Directors Meeting-MFA)