

NEW MEXICO MORTGAGE FINANCE AUTHORITY
Special Board Meeting
344 4th St. SW, Albuquerque, NM
Wednesday, August 2, 2023, 1:30 p.m.
Proposed Agenda

Chair Convenes Meeting

Roll Call (Izzy Hernandez)

- Approval of Agenda – Board Action

Board Action Items Closed Session

Action Required

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

YES

1 Executive Session – Acquisition and Financing of the Building Located at 7425 Jefferson St. NE

- Executive Session to be held pursuant to Sections 10-15-1 (H)(2) Limited Personnel Matters and (H)(7) Threatened or Pending Litigation of the Open Meetings Act: Discuss Matters Related to the Acquisition and Financing of 7425 Jefferson St. NE (Izzy Hernandez & Eleanor Werenko)

Open Session

Action Required

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

- 2 Statement Regarding Matters Discussed in Closed Session - Limited Personnel Matters and (H)(7) Threatened or Pending Litigation of the Open Meetings Act: Discuss Matters Related to the Acquisition and Financing of 7425 Jefferson St. NE (Vice Chair, Derek Valdo)**

NO

Adjournment