



NEW MEXICO MORTGAGE FINANCE AUTHORITY
Board Meeting
344 4th St. SW, Albuquerque, NM
Wednesday, March 18, 2015 at 9:30 a.m.

Proposed Agenda

Chair Convenes Meeting

- Roll Call (Jay Czar)
- Approval of Agenda – Board Action
- Approval of 2/18/15 Board Meeting Minutes – Board Action

Board Action Items

Action Required?

Contracted Services/Credit Committee

- 1 Housing Opportunity for Persons with AIDS (HOPWA) Contract Renewals 2015-2016 (Nicole Sanchez) YES

Other Board Items

Information Only

- 2 (Staff is available for questions)
- Staff Action Requiring Notice to Board
 - Monthly TBA Pricing and Sale Analysis

Monthly Reports

No Action Required

- 3 (Staff is available for questions)
- 1/31/15 Financial Statements
 - Communications Department Reports

Announcements and Adjournment

Discussion Only

Confirmation of Upcoming Board Meetings:

- March 18, 2015 – Wednesday – 11:00 a.m. Board Study Session Housing Development
- April 15, 2015 – Wednesday – 8:00 a.m. Board Study Session (Servicing Expansion Phase II) followed by MFA Board Meeting
- May 20, 2015 – Wednesday – 9:30 a.m. (MFA)
- August 19- 20, 2015 MFA Board of Directors Meeting & Retreat