



NEW MEXICO MORTGAGE FINANCE AUTHORITY
Board Meeting
344 4th St. SW, Albuquerque, NM
Wednesday, November 19, 2014 at 9:30 a.m.
Proposed Agenda

Chair Convenes Meeting

- Roll Call (Jay Czar)
- Approval of Agenda – Board Action
- Approval of 10/15/14 Board Meeting Minutes – Board Action

Board Action Items

Action Required?

Finance Committee

- | | | |
|---|--|-----|
| 1 | Follow Up on Prior Internal Audit Findings (Jessica Bundy, REDW) | YES |
| 2 | 9/30/14 Year-End Unaudited Financial Statements (Gina Hickman) | YES |
| | ▪ 9/30/14 Quarterly Investment Review (Kathy Keeler) | YES |
| 3 | Additions to Delegations of Authority (Joseph Montoya) | YES |

Contracted Services/Credit Committee

- | | | |
|---|---|-----|
| 4 | Reallocate funds within the Governor’s Innovation in Housing Awards program and revise the Revolving Loan Fund (RLF) (Dan Puccetti) | YES |
| 5 | Governor’s Innovation in Housing - Revolving Loan Fund (RLF) Eunice 16 (Dan Puccetti) | YES |
| 6 | Governor’s Innovation in Housing - Revolving Loan Fund (RLF) Jal 16 (Dan Puccetti) | YES |
| 7 | NM Housing Trust Fund Awards (Dan Puccetti) | YES |
| | ▪ Eunice 16 – Rental Development | |
| | ▪ Santa Fe Community Living – Rental Development | |
| 8 | Santa Fe Community Living - Rental HOME Award (Dan Puccetti) | YES |

Other

- | | | |
|----|--|-----|
| 9 | Santa Fe Community Living - Bond Resolution (Dan Foster) | YES |
| 10 | 2015 Series A Single Family Bond Resolutions (Kathy Keeler) | YES |
| 11 | FY2014 Strategic Plan Close Out (Joseph Montoya & Gina Hickman) | YES |
| 12 | Quarterly Single Family Production Report (Erik Nore) | NO |
| 13 | NM EnergySmart Return on Investment Presentation (Izzy Hernandez & Troy Cucchiara) | NO |
| 14 | Ventana Fund Update (Michael Scott) | NO |

Other Board Items

Information Only

- | | | |
|----|--|--|
| 15 | (Staff is available for questions) | |
| | ▪ Staff Action Requiring Notice to Board | |

Monthly Reports

No Action Required

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| 16 | (Staff is available for questions) | |
| | ▪ To Be Announced (“TBA”) Activity Report | |
| | ▪ Communications Department Report | |

Quarterly Reports

No Action Required

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| 17 | (Staff is available for questions) | |
| | ▪ Department Reports | |
| | ▪ LTTF (Land Title Trust Fund) Reports | |

Announcements and Adjournment

Discussion Only

- Confirmation of Upcoming Board Meetings
- November 19, 2014 – Board Study Session (MFA - following the Board meeting)
 - December 17, 2014 – Wednesday – 9:30 a.m. (MFA)
 - January 20, 2015 - Opening Day of the Legislature (noon)
 - January 21, 2015 – Wednesday – 9:30 a.m. (Inn and Spa at Loretto, Santa Fe, NM)
 - February 18, 2015 – Wednesday – 9:30 a.m. (MFA)