



NEW MEXICO MORTGAGE FINANCE AUTHORITY
Board Meeting
344 4th St. SW, Albuquerque, NM
Wednesday, July 20, 2016 at 9:30 a.m.

Agenda

Chair Convenes Meeting

- Roll Call (Jay Czar)
- Approval of Agenda – Board Action
- Approval of 6/15/16 Board Meeting Minutes – Board Action

Board Action Items

Action Required?

Contracted Services/Credit Committee & Housing Trust Fund Committee

- | | | |
|----------|---|-----|
| 1 | Rio Vista Apartments - Housing Trust Fund Loan Request (Michael Scott and Daniel Puccetti) | YES |
| 2 | Rio Vista Apartments – Primero Loan Request (Michael Scott and Daniel Puccetti) | YES |
| 3 | Eunice Workforce Housing – Governor’s Innovations in Housing Grant Request (Sabrina Su and Daniel Puccetti) | YES |
| 4 | Eunice Workforce Housing – Housing Trust Fund Loan Request (Sabrina Su and Daniel Puccetti) | YES |
| 5 | Hacienda Heights – Primero Loan Request (Michael Scott and Daniel Puccetti) | YES |
| 6 | National Housing Trust Fund Allocation Plan (Sabrina Su and Debbie Davis) | YES |

Other

- | | | |
|----------|--|-----|
| 7 | 2016 Series B Single Family Bond Resolution (Kathy Keeler) | YES |
| 8 | 2016 Series C Single Family Bond Resolution (Kathy Keeler) | YES |

Other Board Items

Information Only

- 9 (Staff is available for questions)**
- Staff Action Requiring Notice to Board

Monthly Reports

No Action Required

- 10 (Staff is available for questions)**
- 5/31/2016 Financial Statements
 - Communications Department Reports

Announcements and Adjournment

Discussion Only

Confirmation of Upcoming Board Meetings

- August 17, 2016 – Wednesday – 9:30 a.m. (Albuquerque International Balloon Museum)
- August 17-18, 2016 – Board Retreat (Albuquerque International Balloon Museum)
- September 21, 2016- Wednesday - 9:30 a.m. (MFA Board Room)
- October 19, 2016- Wednesday - 9:30 a.m. (MFA Board Room)