



**NEW MEXICO MORTGAGE FINANCE AUTHORITY**  
**Board Meeting**  
**344 4th St. SW, Albuquerque, NM**  
**Wednesday, April 21, 2021 at 9:30 a.m.**

**Proposed Agenda**

**Chair Convenes Meeting**

- Roll Call (Izzy Hernandez)
- Approval of Agenda – Board Action
- Approval of 3/17/21 Board Meeting Minutes – Board Action
- Approval of 3/17/21 Board Training Minutes; Homeless Program Overview – Board Action
- Executive Director Updates

**Board Action Items**

**Action Required?**

**Presentation**

- |   |   |    |
|---|---|----|
| 1 | Annual Investment Report and Market Update (Luke Schneider, Director and Ellen Clark, Senior Managing Consultant, PFM Asset Management LLC) | NO |
|---|---|----|

**Consent Agenda**

- |   |   |     |
|---|---|-----|
| 2 | 2021 Series C Single Family Bond Resolution (Cooper Hall) (Finance Committee) | YES |
|---|---|-----|

**Finance Committee**

- |   |   |     |
|---|---|-----|
| 3 | CDBG (Community Development Block Grant) Housing Cost Assistance Program Internal Audit Executive Summary (Claire Hilleary, REDW) | YES |
| 4 | Procurement Policy Revisions (Donna Maestas De-Vries)   | YES |
| 5 | FY2021 General Fund Budget Amendment (Yvonne Segovia)   | YES |
| 6 | Allocations of 2020 NHTF (National Housing Trust Fund) and 2020 HOME Funds (Rebecca Velarde)                                      | YES |

**Contracted Services/Credit Committee**

- |    |   |     |
|----|---|-----|
| 7  | Compliance Activities Report (Robyn Powell)   | NO  |
| 8  | Mountain View Apartments PRLF (Preservation Revolving Loan Fund) Award (Tim Martinez, George Maestas and Jeff Curry, Director of Development, J.L. Gray Company)              | YES |
| 9  | Desert Hope Apartments NHTF (National Housing Trust Fund) Award (Sharlynn Rosales George Maestas and Juan Olvera, Executive Director Mesilla Valley Public Housing Authority) | YES |
| 10 | 2021 Annual Action Plan (Rebecca Velarde and Dimitri Florez)  | YES |

**Other**

- |    |  |     |
|----|--|-----|
| 11 | Conflict of Interest Disclosure - Research & Polling, Inc./Leann Kemp (Eleanor Werenko)            | YES |
| 12 | Appointment of the Nominating Committee (Chair, Angel Reyes)                                       | NO  |
| 13 | Statewide Housing Strategy RFP (Request for Proposals) (Rebecca Velarde and Sonja Unrau)           | NO  |
| 14 | NSP (Neighborhood Stabilization Program) Update (Theresa Laredo-Garcia and Donna Maestas-De Vries) | NO  |
| 15 | Legislative Update (John Anderson and Rebecca Velarde)   | NO  |

**Other Board Items**

**Information Only**

- |    |   |  |
|----|---|--|
| 16 | (Staff is available for questions)  |  |
|    | <ul style="list-style-type: none"> <li>▪ Staff Action Requiring Notice to Board</li> <li>▪ COVID Staff Actions</li> </ul> |  |

**Monthly Reports**

**No Action Required**

- |    |  |  |
|----|--|--|
| 17 | (Staff is available for questions)   |  |
|    | <ul style="list-style-type: none"> <li>▪ 2/28/21 Financial Statements</li> <li>▪ Northern Regional Housing Monthly Update Reports</li> <li>▪ ESG Cares Act Shelter Expenditure Report</li> </ul> |  |

**Announcements and Adjournment**

**Discussion Only**

Confirmation of Upcoming Board Meetings – until further notice all Board Meetings & Committees will be held Virtually

- April 13, 2021 – Tuesday, Contracted Services 10:00 a.m. Finance Committee 1:30 p.m.
- April 21, 2021 - Wednesday- 9:30 a.m. (MFA Board of Directors Meeting)
- May 11, 2021 – Tuesday, Contracted Services 10:00 a.m. Finance Committee 1:30 p.m.
- May 19, 2021 – Wednesday- 9:30 a.m. (MFA Board of Directors Meeting)
- June 8, 2021- Tuesday, Contracted Services 10:00 a.m. Finance Committee 1:30 p.m.
- June 16, 2021 – Wednesday- 9:30 a.m. (MFA Board of Directors Meeting)
- July 13, 2021- Tuesday, Contracted Services 10:00 a.m. Finance Committee 1:30 p.m.
- June 21, 2021 – Wednesday- 9:30 a.m. (MFA Board of Directors Meeting)