



NEW MEXICO
FINANCE AUTHORITY

BOARD MEETING

Thursday, September 26, 2019

9:00 A.M.

STATE CAPITOL

ROOM 309

Santa Fe, New Mexico

AGENDA

Item		Action Item
1.	Call to Order and Roll Call	No
2.	Approval of Agenda	Yes
3.	Approval of the August 21st and 22nd, 2019 Board Minutes	Yes
4.	Report from the Chief Executive Officer <u>John Gasparich, Interim CEO</u> <ul style="list-style-type: none"> • EnABLE Update -- <u>Floyd Trujillo</u> • Board Book Material & Timing 	No
<u>PUBLIC LENDING Committee Report</u> William Fulginiti, Chair		
5.	Update on Activities <u>William Fulginiti, Chair</u>	No
<u>CONSENT AGENDA</u>		
<u>PUBLIC PROJECT REVOLVING FUND (PPRF)</u>		
6.	Consideration and Recommendation for Approval of San Miguel County, Cabo Lucero Fire Department – 2019 Fire Equipment Loan	\$302,267 PPRF-5038 <u>Carmela Manzari</u>
		Yes

Item	Action Item
------	-------------

7.	Consideration and Recommendation for Approval of Union County, Rabbit Ear Fire Department – 2019 Fire Equipment Loan	\$110,832 PPRF-5031 <u>Carmela Manzari</u>	Yes
8.	Consideration and Recommendation for Approval of Guadalupe County – 2019 Police Equipment Loan	\$64,290 PPRF-5039 <u>Carmela Manzari</u>	Yes
9.	Consideration and Recommendation for Approval of Town of Mesilla (Doña Ana County) – 2019 Law Enforcement Equipment Loan	\$95,718 PPRF-5037 <u>Ron Cruz</u>	Yes
10.	Consideration and Recommendation for Approval of City of Sunland Park (Doña Ana County) – 2019 Fire Equipment Loan	\$259,135 PPRF-5036 <u>Ron Cruz</u>	Yes
11.	Consideration and Recommendation for Approval of City of Moriarty (Torrance County) – 2019 Fire Equipment Loan	\$299,385 PPRF-5048 <u>Joe Durr</u>	Yes

LOCAL GOVERNMENT PLANNING FUND (LGPF)

12.	Consideration and Recommendation for Approval of Abiquiu MDWCA & MSWA (Rio Arriba County) – Water Asset Management Plan	\$50,000 PG-5035 <u>Susan Rodriguez</u>	Yes
13.	Consideration and Recommendation for Approval of Abiquiu MDWCA & MSWA (Rio Arriba County) – Wastewater Preliminary Engineering Report	\$50,000 PG-5045 <u>Susan Rodriguez</u>	Yes
14.	Consideration and Recommendation for Approval of Quay County – Preliminary Engineering Report	\$25,000 PG-5049 <u>Susan Rodriguez</u>	Yes
15.	Consideration and Recommendation for Approval of Otero County – Feasibility Study	\$7,500 PG-5051 <u>Susan Rodriguez</u>	Yes

Item	Action Item
------	-------------

DRINKING WATER PROJECTS (PPRF)

16.	Consideration and Recommendation for Approval of Taos Pueblo (Taos County) – Water Project	\$400,000 DW-5027 <u>Carmela Manzari</u>	Yes
17.	Consideration and Recommendation for Approval of Town of Clayton (Union County) – Water Project	\$150,000 DW-5025 <u>Carmela Manzari</u>	Yes

REGULAR AGENDA

PUBLIC PROJECT REVOLVING FUND (PPRF)

18.	Consideration and Recommendation for Approval of FY 2020 Disadvantaged Funding Budget Resolution	<u>Zach Dillenback</u>	Yes
19.	Consideration and Recommendation for Approval of Santa Fe Community College (Santa Fe County) – 2019 Energy Performance Loan	\$5,636,477 PPRF-5014 <u>Carmela Manzari</u>	Yes
20.	Consideration and Recommendation for Amended Approval of Gallup/McKinley County School District – Refinance/Refunding	\$11,315,000 PPRF-2684A \$11,280,000 PPRF-2684B <u>Joe Durr</u>	Yes
21.	Consideration and Recommendation for Revised Approval of City of Las Cruces (Doña Ana County) – 2019 Infrastructure Loan	\$8,870,000 PPRF-4976 <u>Ron Cruz</u>	Yes

Item	Action Item
------	-------------

DRINKING WATER PROJECTS (DWP)

22.	Consideration and Recommendation for Approval of ABCWUA (Bernalillo County) – Water Project	\$2,020,000 DW-5028 <u>Joe Durr</u>	Yes
23.	Consideration and Recommendation for Approval of Big Mesa MDWCA (San Miguel County) – Water Project	\$1,444,140 DW-5029 <u>Carmela Manzari</u>	Yes

COLONIAS INFRASTRUCTURE FUND PROJECTS (CIFP)

24.	Memo to Board Regarding Revised Approval on Recommendations for the 2019 Colonias Infrastructure Fund	<u>Angela Quintana</u>	No
25.	Consideration and Recommendation for Revised Approval of Camino Real Regional Utility Authority (Doña Ana County) – Sunland Park WW Treatment Plant Improvements	\$1,164,000 CIF-4900 <u>Shawna Johnson</u> & <u>Angela Quintana</u>	Yes
26.	Consideration and Recommendation for Revised Approval of Doña Ana MDWCA (Doña Ana County) – Southeast Collection System	\$935,868 CIF-4910 <u>Shawna Johnson</u> & <u>Angela Quintana</u>	Yes

ECONOMIC DEVELOPMENT Committee Report

Alicia Keyes, Chair

27.	Update on Activities <u>Alicia Keyes, Chair</u>		No
------------	--	--	----

Item	Action Item
------	-------------

28.	New Markets Tax Credit Overview	<u>Marquita Russel,</u> Chief of Programs & <u>Michael Ross,</u> Baker Tilley	No
29.	Consideration for Approval of an Amendment to the New Markets Tax Credit Exit Structure for Friedman Recycling	365-NMTC <u>John Brooks,</u> Director of Commercial Lending	Yes
30.	Consideration and Recommendation of an Approval of Prioritization for Rural Round 27 Ranking of NMTC Applications	<u>John Brooks,</u> Director of Commercial Lending	Yes
31.	Consideration and Recommendation for Approval of a Resolution to Apply for New Markets Tax Credit Allocation	<u>Marquita Russel,</u> Chief of Programs	Yes
32.	Consideration and Recommendation for Approval of a Resolution Revising the Sub-Allocation of New Markets Tax Credit Allocation for Continental Divide Electric Coop, Phase III	3817-NMTC <u>John Brooks,</u> Director of Commercial Lending	Yes
33.	Request for a Revised Amended Project Scope for La Clinica de Familia	3733-BH <u>John Brooks,</u> Director of Commercial Lending	Yes

FINANCE & DISCLOSURE Committee Report

Olivia Padilla-Jackson, Chair

34.	Update on Activities <u>Olivia Padilla-Jackson, Chair</u>		No
35.	PPRF 2019D Senior Lien Tax-Exempt Revenue Bond Sales Report <u>Michael Zavelle, Chief Financial Strategist</u>		No

Item	Action Item
------	-------------

<p style="text-align: center;"><u>AUDIT Committee Report</u> Andrew Burke, Chair</p>		
36.	Update on Activities <u>Andrew Burke, Chair</u>	No
37.	Compliance Exceptions Report <u>Heather Boone, Chief Regulatory Compliance Officer</u>	No
<p style="text-align: center;"><u>OTHER ITEMS</u></p>		
38.	Next Board Meeting: Thursday, October 24, 2019 – 9:00 a.m. State Capitol Room 309 Santa Fe, NM 87501	No
39.	ADJOURNMENT	Yes