



NEW MEXICO  
**FINANCE AUTHORITY**

**BOARD MEETING**  
 Thursday, October 24, 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 September 22nd, 2019 Board Minutes	Yes
4.	Report from the Chief Executive Officer <u>John Gasparich, Interim CEO</u> <ul style="list-style-type: none"> <li>EnABLE Update -- <u>Floyd Trujillo</u></li> </ul>	No
<b><u>PUBLIC LENDING Committee Report</u></b> William Fulginiti, Chair		
5.	Update on Activities <u>William Fulginiti, Chair</u>	No
6.	Consideration and Recommendation for Approval of the Public Lending Committee Charter Proposed Modifications <u>Heather Boone, Chief Compliance Officer</u>	Yes
<b><u>CONSENT AGENDA</u></b>		
<b><u>PUBLIC PROJECT REVOLVING FUND (PPRF)</u></b>		
7.	Consideration and Recommendation for Approval of Village of Fort Sumner (De Baca County) – 2020 Fire Equipment Loan	\$362,721 PPRF-5059 <u>Ron Cruz</u> Yes

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8.	Consideration and Recommendation for Approval of Village of Tularosa (Otero County) – 2020 Infrastructure Improvements Loan	\$224,090 PPRF-5062 <u>Ron Cruz</u>	Yes
9.	Consideration and Recommendation for Approval of Otero County, Bent FD – 2020 Fire Equipment Loan	\$151,135 PPRF-5056 <u>Ron Cruz</u>	Yes
10.	Consideration and Recommendation for Approval of Town of Lake Arthur (Chaves County) – 2020 Fire Equipment Loan	\$100,756 PPRF-5058 <u>Ron Cruz</u>	Yes
11.	Consideration and Recommendation for Amended Approval of City of Elephant Butte (Sierra County) – Scope Change, Infrastructure	\$595,984 PPRF-3317 Ron Cruz	Yes
12.	Consideration and Recommendation for Approval of Quay County – 2020 Fire Equipment Loan	\$150,000 PPRF-5050 <u>Carmela Manzari</u>	Yes
13.	Consideration and Recommendation for Approval of San Miguel County, Cabo Lucero FD – 2020 USDA Refunding Loan	\$105,603 PPRF-5063 <u>Carmela Manzari</u>	Yes

**LOCAL GOVERNMENT PLANNING FUND (LGPF)**

14.	Consideration and Recommendation for Approval of City of Raton (Colfax County) – Comprehensive Plan	\$50,000 PG-5061 <u>Susan Rodriguez</u>	Yes
15.	Consideration and Recommendation for Approval of City of Aztec (San Juan County) – Comprehensive Plan w/ LEDA	\$50,000 PG-5064 <u>Susan Rodriguez</u>	Yes
16.	Consideration and Recommendation for Approval of Village of Hatch (Doña Ana County) – Preliminary Engineering Report	\$37,500 PG-5066 <u>Susan Rodriguez</u>	Yes

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**DRINKING WATER PROJECTS (DWP)**

<b>17.</b>	Consideration and Recommendation for Approval of Mountain Orchard MDWA (Otero County) – Water Project	\$120,000 DW-5026 <u>Ron Cruz</u>	Yes
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**REGULAR AGENDA**

**PUBLIC PROJECT REVOLVING FUND (PPRF)**

<b>18.</b>	Consideration and Recommendation for Approval of Jemez Valley Public School District (Sandoval County) – Series 2020 General Obligation Bonds	\$1,000,000 PPRF-5052 <u>Joe Durr</u>	Yes
<b>19.</b>	Consideration and Recommendation for Approval of Jemez Valley Public School District (Sandoval County) – Series 2020 Education Technology Notes	\$420,000 PPRF-5053 <u>Joe Durr</u>	Yes
<b>20.</b>	Consideration and Recommendation for Approval of Doña Ana County – 2020 Energy Efficiency & Renewable Energy Bonds	\$4,617,946 PPRF-5057 <u>Ron Cruz</u>	Yes
<b>21.</b>	Consideration and Recommendation for Approval of Grant County – 2020 Equipment Loan	\$671,552 PPRF-5054 <u>Ron Cruz</u>	Yes

**ECONOMIC DEVELOPMENT Committee Report**

Alicia Keyes, Chair

<b>22.</b>	Update on Activities <u>Alicia Keyes, Chair</u>		No
<b>23.</b>	Consideration and Recommendation for the Approval of the Economic Development Committee Charter Proposed Modifications <u>Heather Boone, Chief Compliance Officer</u>		Yes

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24.	Consideration and Recommendation for a Preliminary Approval of a New Markets Tax Credit Application for McKinley Paper Company POB	\$10,000,000 NMTC-5067 <u>John Brooks</u>	Yes
25.	Consideration and Recommendation for a Preliminary Approval of a New Markets Tax Credit Application for 4PointsHC Laguna, LLC	\$10,000,000 NMTC-5071 <u>John Brooks</u>	Yes
26.	Consideration of Appointment to Finance New Mexico LLC Advisory Board	<u>Marquita Russel</u>	Yes

### **FINANCE & DISCLOSURE Committee Report**

Olivia Padilla-Jackson, Chair

27.	Update on Activities <u>Olivia Padilla-Jackson, Chair</u>		No
28.	Consideration for Approval of the Fifth Amendment to Tech PG Professional Services Agreement for the EnABLE System <u>Floyd Trujillo, IT Director and Bryan Otero, Assistant General Counsel</u>		Yes
29.	Presentation of the Investment Report for the Period Ending September 30, 2019 <u>Mark Lovato, Investment Manager and Deanne Woodring of GPA</u>		No
30.	Investment Strategy and Policy Review, Presentation and Consideration of Recommended Policy Changes <u>Mark Lovato, Investment Manager and Deanne Woodring of GPA</u>		Yes
31.	Report on Annual Review of NMFA Approved Broker Dealers <u>Mark Lovato, Investment Manager and Deanne Woodring of GPA</u>		No

### **AUDIT Committee Report**

Andrew Burke, Chair

32.	Update on Activities <u>Andrew Burke, Chair</u>		No
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### **OTHER ITEMS**

Item	Action Item
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33.	Executive Session: Closed Session to Discuss - <ul style="list-style-type: none"> <li>o Exit Conference for the FY2019 Audit, as Protected by the Confidentiality Provisions of the State Audit Act, Section 12-6-5, and Allowed by NMSA 1978, Section 10-15-1(H)</li> </ul>	No
34.	Next Board Meeting: Thursday, November 21, 2019 – 9:00 a.m. State Capitol Room 311 Santa Fe, NM 87501	No
35.	ADJOURNMENT	Yes