



NEW MEXICO  
**FINANCE AUTHORITY**

**BOARD MEETING**

Thursday, DECEMBER 19, 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 November 21st, 2019 Board Minutes  | Yes  |     |
| 4.  | Report from the Chief Executive Officer<br><u>Marquita Russel</u><br>• EnABLE Update   | No   |     |
| <b><u>PUBLIC LENDING Committee Report</u></b><br>William Fulginiti, Chair |  |  |     |
| 5.  | Update on Activities<br><u>William Fulginiti, Chair</u>  | No   |     |
| <b><u>REGULAR AGENDA</u></b>  |  |  |     |
| <b><u>PUBLIC PROJECT REVOLVING FUND (PPRF)</u></b>                        |  |  |     |
| 6.  | Consideration and Recommendation for Approval of San Juan College (San Juan County) – 2020 Student Housing Loan                          | \$14,142,471<br>PPRF-5133<br><u>Joe Durr</u> | Yes |
| 7.  | Consideration and Recommendation for Revised Approval of City of Moriarty (Torrance County) – 2020 Refunding of Lease Purchase Agreement | \$83,967<br>PPRF-5048<br><u>Joe Durr</u>     | Yes |

| Item | Action Item |
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|-----|---|--|-----|
| 8.  | Consideration and Recommendation for Approval of South Central Solid Waste Authority (Doña Ana County) – 2020 Infrastructure Loan | \$4,369,749<br>PPRF-5129<br><u>Ron Cruz</u>        | Yes |
| 9.  | Consideration and Recommendation for Revised Approval of Southwest Solid Waste Authority (Grant County) – 2020 Equipment Loan     | \$864,760<br>PPRF-4940<br><u>Ron Cruz</u>          | Yes |
| 10. | Consideration and Recommendation for Revised Approval of Doña Ana County – 2020 Energy Renewable Bonds                            | \$4,632,513<br>PPRF-5057<br><u>Ron Cruz</u>        | Yes |
| 11. | Consideration and Recommendation for Revised Approval of Santa Fe Community College (Santa Fe County) – 2020 Energy Improvements  | \$5,621,842<br>PPRF-5014<br><u>Carmela Manzari</u> | Yes |
| 12. | Consideration and Recommendation for Approval of Western Mora Soil & Water Conservation (Mora County) – 2020 Equipment Loan       | \$51,506<br>PPRF-5060<br><u>Carmela Manzari</u>    | Yes |

**LOCAL GOVERNMENT PLANNING FUND (LGPF)**

|     |   |   |     |
|-----|---|---|-----|
| 13. | Consideration and Recommendation for Approval of Cider Mill Farms MDWCA (Otero County) – Preliminary Engineering Report | \$50,000<br>PG-5135<br><u>Susan Rodriguez</u> | Yes |
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**DRINKING WATER STATE REVOLVING LOAN FUND (DWSRLF)**

|     |   |  |     |
|-----|---|--|-----|
| 14. | Consideration and Recommendation for Approval of Village of Los Lunas (Valencia County) – 2020 Drinking Water Project     | \$3,201,659<br>DW-5130<br><u>Joe Durr</u>        | Yes |
| 15. | Consideration and Recommendation for Approval of Village of Magdalena (Socorro County) – 2020 Drinking Water Project      | \$1,000,000<br>DW-5132<br><u>Joe Durr</u>        | Yes |
| 16. | Consideration and Recommendation for Amended Approval of Big Mesa MDWCA (San Miguel County) – 2020 Drinking Water Project | \$1,944,140<br>DW-5029<br><u>Carmela Manzari</u> | Yes |

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**WATER TRUST BOARD (WTB)**

|     |  |   |     |
|-----|--|---|-----|
| 17. | Consideration and Recommendation for Revised Approval of Los Alamos County – Water Project | \$800,000<br>WPF-4826<br><u>Zach Dillenback</u> | Yes |
|-----|--|---|-----|

**ECONOMIC DEVELOPMENT Committee Report**

Alicia Keyes, Chair

|     |  |   |     |
|-----|--|---|-----|
| 18. | Update on Activities<br><u>Alicia Keyes, Chair</u>   |   | No  |
| 19. | Consideration and Recommendation of Approval of BHCF Application for Hidalgo County                                    | \$250,000<br>BH-5138<br><u>John Brooks</u>                                  | Yes |
| 20. | Consideration and Recommendation of a Final Approval for NMTC Financing for 4PointsHC                                  | \$10,000,000<br>NMTC-5071<br><u>John Brooks</u><br>&<br><u>Dan Opperman</u> | Yes |
| 21. | Consideration and Recommendation to Open the 28 <sup>th</sup> Round of Competitive New Markets Tax Credit Applications | <u>John Brooks</u>  | Yes |

**AUDIT Committee Report**

Andrew Burke, Chair

|     |   |  |    |
|-----|---|--|----|
| 22. | Update on Activities<br><u>Andrew Burke, Chair</u>  |  | No |
| 23. | Quarterly Compliance and Exception Report<br><u>Heather Boone, Chief Compliance Officer</u> |  | No |

| Item | Action Item |
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| <b><u>OTHER ITEMS</u></b> |  |     |
|---------------------------|--|-----|
| 24.                       | Review of New Mexico Finance Authority Strategic Plan<br><u>Marquita Russel, Chief Executive Officer, and Heather Boone, Chief Compliance Officer</u>  | Yes |
| 25.                       | Next Board Meeting:<br><b><i><u>PLEASE NOTE CHANGE IN MEETING LOCATION</u></i></b><br>Thursday, January 23, 2020 – 9:00 a.m.<br>State Land Office<br>Morgan Hall<br>310 Old Santa Fe Trail<br>Santa Fe, NM 87501 | No  |
| 26.                       | ADJOURNMENT  | Yes |