



NEW MEXICO
FINANCE AUTHORITY

BOARD MEETING
Thursday, June 25th, 2020
9:00 A.M.

Via Zoom

Join Zoom Meeting

<https://zoom.us/j/95562454510?pwd=SU5TdzlJOGhXZDISRTdMb0w3aEs3dz09>

Meeting ID: 955 6245 4510

Password: 105226

1-669-900-9128

AGENDA

Item		Action Item
1.	Call to Order and Roll Call	No
2.	Approval of Agenda	Yes
3.	Approval of the May 28, 2020 Board Minutes	Yes
4.	Report from the Chief Executive Officer <u>Marquita Russel</u>	No
<u>PUBLIC LENDING Committee Report</u> AJ Forte, Chair		
5.	Update on Activities <u>AJ Forte, Chair</u>	No
<u>CONSENT AGENDA</u>		
<u>LOCAL GOVERNMENT PLANNING FUND</u>		
6.	Consideration and Recommendation for Approval of Village of Columbus (Doña Ana County) Wastewater Asset Management Plan	\$50,000 PG-5280 <u>Susan Rodriguez</u> Yes

Item	Action Item
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7.	Consideration and Recommendation for Approval of La Asociacion de Agua de Los Brazos (Rio Arriba County) – Asset Management Plan	\$50,000 PG-5283 <u>Susan Rodriguez</u>	Yes
8.	Consideration and Recommendation for Approval of City of Anthony (Doña Ana County) – Asset Management Plan	\$37,500 PG-5284 <u>Susan Rodriguez</u>	Yes
9.	Consideration and Recommendation for Approval of Town of Carrizozo (Lincoln County) – Water Master Plan	\$50,000 PG-5285 <u>Susan Rodriguez</u>	Yes
10.	Consideration and Recommendation for Approval of Village of Pecos (San Miguel County) – Preliminary Engineering Report	\$37,500 PG-5286 <u>Susan Rodriguez</u>	Yes

CONSENT AGENDA

COLONIAS INFRASTRUCTURE FUND

11.	Overview of Colonias Infrastructure Board 2020 Application Cycle and Recommendation of 2020 Funding Awards	<u>Angela Quintana</u>	No
12.	Consideration and Recommendation for Approval of Chamberino MDWCA (Doña Ana County) - Water System Improvements	\$1,349,000 CIF-5160 <u>Shawna Johnson</u> & <u>Angela Quintana</u>	Yes
13.	Consideration and Recommendation for Approval of Cider Mill Farms MDWCA (Otero County) – West Cider Mill Farm Road Reconstruction	\$225,000 CIF-5161 <u>Shawna Johnson</u> & <u>Angela Quintana</u>	Yes
14.	Consideration and Recommendation for Approval of Doña Ana County - Chaparral Ph 2C	\$1,296,680 CIF-5165 <u>Shawna Johnson</u> & <u>Angela Quintana</u>	Yes

Item			Action Item
15.	Consideration and Recommendation for Approval of Doña Ana County - South Central Wastewater Collection	\$2,545,500 CIF-5166 <u>Shawna Johnson</u> & <u>Angela Quintana</u>	Yes
16.	Consideration and Recommendation for Approval of Doña Ana County - Chaparral Phase 2C House Connections	\$565,000 CIF-5167 <u>Shawna Johnson</u> & <u>Angela Quintana</u>	Yes
17.	Consideration and Recommendation for Approval of Doña Ana MDWCA (Doña Ana County) - West Mesa Water System Rehab and Expansion	\$93,533 CIF-5168 <u>Shawna Johnson</u> & <u>Angela Quintana</u>	Yes
18.	Consideration and Recommendation for Approval of Garfield MWC&MSWA (Doña Ana County) - Well Improvement Project	\$657,273 CIF-5169 <u>Shawna Johnson</u> & <u>Angela Quintana</u>	Yes
19.	Consideration and Recommendation for Approval of Grant County - Indian Hills Sewer Extension	\$36,407 CIF-5170 <u>Shawna Johnson</u> & <u>Angela Quintana</u>	Yes
20.	Consideration and Recommendation for Approval of Grant County – Truck Bypass Road	\$300,000 CIF-5172 <u>Shawna Johnson</u> & <u>Angela Quintana</u>	Yes
21.	Consideration and Recommendation for Approval of Grant County – Little Walnut Road	\$271,500 CIF-5173 <u>Shawna Johnson</u> & <u>Angela Quintana</u>	Yes

Item	Action Item
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22.	Consideration and Recommendation for Approval of Grant County – Ridge Road Project	\$200,000 CIF-5175 <u>Shawna Johnson</u> & <u>Angela Quintana</u>	Yes
23.	Consideration and Recommendation for Approval of Village of Hatch (Doña Ana County) - Rodey and Chile Capital Lane Lift Station	\$720,000 CIF-5176 <u>Shawna Johnson</u> & <u>Angela Quintana</u>	Yes
24.	Consideration and Recommendation for Approval of Village of Hope (Eddy County) - Water System Improvements	\$862,873 CIF-5177 <u>Shawna Johnson</u> & <u>Angela Quintana</u>	Yes
25.	Consideration and Recommendation for Approval of Town of Hurley (Grant County) – Street & Drainage Improvements	\$573,000 CIF-5178 <u>Shawna Johnson</u> & <u>Angela Quintana</u>	Yes
26.	Consideration and Recommendation for Approval of City of Lordsburg (Hidalgo County) - Water Improvements	\$236,000 CIF-5180 <u>Shawna Johnson</u> & <u>Angela Quintana</u>	Yes
27.	Consideration and Recommendation for Approval of City of Lordsburg (Hidalgo County) - Waterline Replacement Project Ph. II	\$278,000 CIF-5181 <u>Shawna Johnson</u> & <u>Angela Quintana</u>	Yes
28.	Consideration and Recommendation for Approval of Malaga MDWC & SWA (Eddy County) - Water System Improvements	\$844,186 CIF-5183 <u>Shawna Johnson</u> & <u>Angela Quintana</u>	Yes

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29.	Consideration and Recommendation for Approval of City of Ruidoso Downs (Lincoln County) - Eastward Distribution System	\$1,535,500 CIF-5185 <u>Shawna Johnson</u> & <u>Angela Quintana</u>	Yes
30.	Consideration and Recommendation for Approval of San Antonio MDWCA (Socorro County) - Water System Improvements	\$641,777 CIF-5186 <u>Shawna Johnson</u> & <u>Angela Quintana</u>	Yes
31.	Consideration and Recommendation for Approval of Village of Santa Clara (Grant County) - Belim St. Caddel Crossing Water System	\$1,036,000 CIF-5187 <u>Shawna Johnson</u> & <u>Angela Quintana</u>	Yes
32.	Consideration and Recommendation for Approval of Town of Silver City (Grant County) - Chloride Flats Water Storage Tank Renovations	\$901,815 CIF-5188 <u>Shawna Johnson</u> & <u>Angela Quintana</u>	Yes
33.	Consideration and Recommendation for Approval of Town of Silver City (Grant County) – Ridge Road Street & Drainage Improvements Ph II	\$1,628,600 CIF-5189 <u>Shawna Johnson</u> & <u>Angela Quintana</u>	Yes
34.	Consideration and Recommendation for Approval of Southwest Solid Waste Authority (Grant County) - Cell 9 Plan, Design, Construction	\$68,000 CIF-5190 <u>Shawna Johnson</u> & <u>Angela Quintana</u>	Yes
35.	Consideration and Recommendation for Approval of City of Sunland Park (Doña Ana County) – Anapra Phase II	\$1,209,639 CIF-5191 <u>Shawna Johnson</u> & <u>Angela Quintana</u>	Yes

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36.	Consideration and Recommendation for Approval of City of Truth or Consequences (Sierra County) – Roads/Drainage Improvements Main Street	\$1,000,000 CIF-5192 <u>Shawna Johnson</u> & <u>Angela Quintana</u>	Yes
37.	Consideration and Recommendation for Approval of Vista del Rey Estates MDWCA (Doña Ana County) – Water System Improvements	\$707,217 CIF-5193 <u>Shawna Johnson</u> & <u>Angela Quintana</u>	Yes
38.	Consideration and Recommendation for Approval of Village of Williamsburg (Sierra County) - Mona and Doris Avenue Roadway, Drainage and Utility	\$250,000 CIF-5194 <u>Shawna Johnson</u> & <u>Angela Quintana</u>	Yes

CONSENT AGENDA

PUBLIC PROJECT REVOLVING FUND)

39.	Consideration and Recommendation for Approval of Grady Municipal Schools (Curry County) – Series 2020 General Obligation Bond	\$200,000 PPRF-5278 <u>Ron Cruz</u>	Yes
40.	Consideration and Recommendation for Approval of Des Moines Municipal Schools (Union County) – 2020 Ed Tech Note	\$175,000 PPRF-5272 <u>Carmela Manzari</u>	Yes
41.	Consideration and Recommendation for Approval of Colfax County, Philmont FD – 2020 Fire Equipment Loan	\$300,000 PPRF-5274 <u>Carmela Manzari</u>	Yes
42.	Consideration and Recommendation for Approval of City of Socorro (Socorro County) – 2020 Equipment Loan	\$250,000 PPRF-5242 <u>Joe Durr</u>	Yes

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REGULAR AGENDA

DRINKING WATER STATE REVOLVING LOAN FUND

43.	Consideration and Recommendation for Approval of City of Rio Rancho (Sandoval County) – Redrill/Replace Housing & Equipping Well 9	\$15,150,000 DW-5270 <u>Joe Durr</u> & <u>Todd Johansen</u>	Yes
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PUBLIC PROJECT REVOLVING FUND

44.	Update on Credit Monitoring, Outreach and Risk Analysis	<u>Adam Johnson,</u> Chief of Program Operations	No
45.	Consideration and Recommendation for Approval of Tularosa Municipal School District (Otero County) – Series 2020 General Obligation Bond	\$1,000,000 PPRF-5266 <u>Ron Cruz</u>	Yes
46.	Consideration and Recommendation for Approval of Dexter Consolidated School District (Chaves County) – Series 2020 General Obligation Bond	\$1,100,000 PPRF-5271 <u>Ron Cruz</u>	Yes
47.	Consideration and Recommendation for Approval of Loving Municipal School District (Eddy County) – Series 2020 General Obligation Bond	\$3,000,000 PPRF-5279 <u>Ron Cruz</u>	Yes
48.	Consideration and Recommendation for Approval of Socorro Consolidated Schools (Socorro County) – Series 2020 General Obligation Bond	\$1,000,000 PPRF-5276 <u>Joe Durr</u>	Yes
49.	Consideration and Recommendation for Approval of Village of Angel Fire (Colfax County) – Series 2020 General Obligation Bond	\$2,000,000 PPRF-5273 <u>Carmela Manzari</u>	Yes
50.	Consideration and Recommendation for Approval of Village of Corrales (Sandoval County) – Series 2020 General Obligation Bond	\$2,500,000 PPRF-5277 <u>Joe Durr</u>	Yes

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51.	Consideration and Recommendation for Approval of Raton Public School District (Colfax County) – Series 2020 General Obligation Bond	\$1,000,000 PPRF-5269 <u>Carmela Manzari</u>	Yes
52.	Consideration and Recommendation for Approval of Raton Public School District (Colfax County) – 2020 Ed Tech Note	\$850,000 PPRF-5275 <u>Carmela Manzari</u>	Yes
53.	Consideration and Recommendation for Approval of Capitan Municipal School District (Lincoln County) – 2020 Ed Tech Note	\$1,200,000 PPRF-5268 <u>Ron Cruz</u>	Yes
54.	Consideration and Recommendation for Approval of City of Gallup (McKinley County) – 2020 Refunding, Non-NMFA Debt	\$7,390,000 PPRF-5282 <u>Joe Durr</u>	Yes
55.	Consideration and Recommendation for Approval of City of Raton (Colfax County) – 2020 Refunding Public Service Co. Series 2009 PPRF Loans	\$2,995,578 PPRF-5267 <u>Carmela Manzari</u>	Yes
56.	Consideration and Recommendation for Re-Approval of Hidalgo County – 2020 Refunding of NMFA 2010 Loan	\$1,390,194 PPRF-5202 <u>Ron Cruz</u>	Yes

ECONOMIC DEVELOPMENT Committee Report

Alicia Keyes, Chair

57.	Update on Activities <u>Alicia Keyes, Chair</u>		No
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ESSENTIAL SERVICES WORKING CAPITAL PROGRAM

58.	Consideration and Recommendation for Approval of Well Life ABQ, LLC (Bernalillo County)	\$73,800 ES-5293 <u>John Brooks,</u> <u>Managing Director,</u> <u>Commercial</u> <u>Lending</u>	Yes
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Item	Action Item
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59.	Consideration and Recommendation for Approval of Dr. David J. Ortega, DDS, PC (Santa Fe County)	\$100,000 ES-5287 <u>John Brooks,</u> <u>Managing Director,</u> <u>Commercial</u> <u>Lending</u>	Yes
60.	Consideration and Recommendation for Approval of Rio Grande Hematology & Oncology, LLC (Doña Ana County)	\$150,000 ES-5290 <u>John Brooks,</u> <u>Managing Director,</u> <u>Commercial</u> <u>Lending</u>	Yes
61.	Consideration and Recommendation for Approval of First Choice Community Healthcare Inc. (Bernalillo County)	\$900,000 ES-5288 <u>Ryan Olguin,</u> <u>Commercial Lender</u>	Yes
62.	Consideration and Recommendation for Approval of Telshor Family Clinic, LLC (Doña Ana County)	\$200,000 ES-5299 <u>John Brooks,</u> <u>Managing Director,</u> <u>Commercial</u> <u>Lending</u>	Yes

SMART MONEY LOAN PARTICIPATION

63.	Consideration and Recommendation for Memorial Ventures Investors, LLC (Bernalillo County)	\$1,200,000 SM-5261 <u>John Brooks,</u> <u>Managing Director,</u> <u>Commercial</u> <u>Lending</u>	Yes
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Item	Action Item
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NEW MARKETS TAX CREDIT

64.	Consideration for Approval of a Resolution to Create and Fund the New Markets Tax Credit Small Loan Pool	<u>John Brooks,</u> <u>Managing Director,</u> <u>Commercial</u> <u>Lending</u> <u>And</u> <u>Dan Opperman,</u> <u>Chief Legal Officer</u>	Yes
65.	Recommendation to Open the 29th Round of Competitive New Markets Tax Credit Applications	<u>John Brooks,</u> <u>Managing Director,</u> <u>Commercial</u> <u>Lending</u>	Yes

FINANCE & DISCLOSURE Committee Report

Martin Suazo, Chair

66.	Update on Activities <u>Martin Suazo, Chair</u>	No
67.	Report on PPRF 2020B Bond Sale <u>Michael Zavelle, Chief Financial Strategist</u>	No

AUDIT Committee Report

Andrew Burke, Chair

68.	Update on Activities <u>Andrew Burke, Chair</u>	No
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OTHER ITEMS

69.	EXECUTIVE SESSION: Closed session to discuss matters pertaining to the disposition of real property pertaining to the former Tri-County Community Services property located in Taos, NM as permitted by Section 10-15-1(H)((8), NMSA 1978	No
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Item	Action Item
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70.	Next Board Meeting: Thursday, July 23rd, 2020 – 9:00 a.m. Location/Mode to Be Determined & Communicated Soon	No
71.	ADJOURNMENT	No