



NEW MEXICO FINANCE AUTHORITY

BOARD MEETING Thursday, July 23rd, 2020 9:00 A.M.

Via Zoom

Join Zoom Meeting

<https://zoom.us/j/99480715912?pwd=UUC2bUcyM1hXN3FYTVJjdk1TWEFZdz09>

Meeting ID: 994 8071 5912

Password: 879604

One tap mobile

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AGENDA

Item	Action Item
1. Call to Order and Roll Call	No
2. Approval of Agenda	Yes
3. Approval of the June 25, 2020 Board Minutes	Yes
4. Report from the Chief Executive Officer <u>Marquita Russel</u>	No
5. Overview of the Small Business Recovery Loan Fund <u>Marquita Russel, CEO & Adam Johnson, Chief of Program Operations</u>	No
6. Consideration for Approval of Rules Governing the Small Business Recovery Loan Fund Pursuant to the Small Business Recovery Act of 2020 <u>Marquita Russel, CEO & Dan Opperman, Chief Legal Officer</u>	Yes
7. Consideration for Approval of FY21 Budget Amendment <u>Oscar Rodriguez, Chief Financial Officer & Norman Vuylsteke, Controller</u>	Yes

Item	Action Item
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PUBLIC LENDING Committee Report

AJ Forte, Chair

8.	Update on Activities <u>AJ Forte, Chair</u>	No
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CONSENT AGENDA

LOCAL GOVERNMENT PLANNING FUND

9.	Consideration and Recommendation for Approval of City of Grants (Cibola County) – Economic Development Feasibility Study	\$37,500 PG-5312 <u>Susan Rodriguez</u>	Yes
10.	Consideration and Recommendation for Approval of Garfield MDWC&MSWA (Doña Ana County) – Preliminary Engineering Report	\$50,000 PG-5313 <u>Susan Rodriguez</u>	Yes
11.	Consideration and Recommendation for Approval of Rio Chiquito MDWC&MSWA (Santa Fe County) – Preliminary Engineering Report	\$50,000 PG-5314 <u>Susan Rodriguez</u>	Yes

CONSENT AGENDA

PUBLIC PROJECT REVOLVING FUND

12.	Consideration and Recommendation for Approval of Mosquero Municipal School District (Harding County) – 2020 Education Technology Note	\$200,000 PPRF-5308 <u>Carmela Manzari</u>	Yes
13.	Consideration and Recommendation for Revised Approval of City of Truth or Consequences (Sierra County) – Series 2009 Refunding	\$1,166,036 PPRF-5198 <u>Ron Cruz</u>	Yes

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REGULAR AGENDA

PUBLIC PROJECT REVOLVING FUND

14.	Consideration and Recommendation for Approval of Hatch Valley Public Schools (Doña Ana County) – Series 2020 General Obligation Bond	\$625,000 PPRF-5295 <u>Ron Cruz</u>	Yes
15.	Consideration and Recommendation for Approval of Los Lunas School District (Valencia County) – Series 2020 General Obligation Bond	\$5,000,000 PPRF-5310 <u>Ron Cruz</u>	Yes
16.	Consideration and Recommendation for Approval of Cuba Independent School District (Sandoval County) – Series 2020 General Obligation Bond	\$1,200,000 PPRF-5296 <u>Carmela Manzari</u>	Yes
17.	Consideration and Recommendation for Approval of Valencia County – Series 2020 General Obligation Bond	\$2,550,000 PPRF-5309 <u>Carmela Manzari</u>	Yes
18.	Consideration and Recommendation for Approval of City of Gallup (McKinley County) – 2020 Refunding SSGRT	\$7,395,000 PPRF-5282 <u>Carmela Manzari</u>	Yes
19.	Consideration and Recommendation for Approval of Gallup-McKinley County School District – Series 2020 General Obligation Bond	\$5,000,000 PPRF-5311 <u>Ron Cruz</u>	Yes
20.	Consideration and Recommendation for Re-Approval of Sandoval County – 2020 Refunding PILT	\$1,620,000 PPRF-5251 <u>Carmela Manzari</u>	Yes

ECONOMIC DEVELOPMENT Committee Report

Alicia Keyes, Chair

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

22.	Consideration and Recommendation for Approval of Las Cruces Machines (Doña Ana County)	\$100,000 ES-5304 <u>Ryan Olguin</u> <u>Commercial</u> <u>Lender</u>	Yes
23.	Consideration and Recommendation for Approval of Covenant Schools (Bernalillo County)	\$375,000 ES-5299 <u>Ryan Olguin,</u> <u>Commercial</u> <u>Lender</u>	Yes
24.	Consideration and Recommendation for Approval of Net Medical Xpress Solutions, Inc. (Bernalillo County)	\$100,000 ES-5300 <u>John Brooks,</u> <u>Managing Director</u> <u>of Commercial</u> <u>Lending</u>	Yes
25.	Consideration and Recommendation for Approval of Build with Robots, Inc. (Bernalillo County)	\$618,750 ES-5306 <u>John Brooks,</u> <u>Managing Director</u> <u>of Commercial</u> <u>Lending</u>	Yes

FINANCE & DISCLOSURE Committee Report

Martin Suazo, Chair

26.	Update on Activities <u>Martin Suazo, Chair</u>		No
27.	Presentation of Investment Report for the Period Ending June 30, 2020 & Market Update <u>Mark Lovato, Managing Director, Investments, Deanne Woodring & Garrett</u> <u>Cudahey, Government Portfolio Advisors</u>		No

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<p style="text-align: center;"><u>AUDIT Committee Report</u> Andrew Burke, Chair</p>		
28.	Update on Activities <u>Andrew Burke, Chair</u>	No
<p style="text-align: center;"><u>OTHER ITEMS</u></p>		
29.	Next Board Meeting: Thursday, August 27th, 2020 – 9:00 a.m. Location/Mode to Be Determined & Communicated Soon	No
30.	ADJOURNMENT	No