



NEW MEXICO
FINANCE AUTHORITY

BOARD MEETING

Thursday, September 24th, 2020

9:00 A.M.

Via Zoom

Join Zoom Meeting

Meeting ID: 940 7785 1025

Dial in #

1-253-215-8782

AGENDA

Item	Action Item
1. Call to Order and Roll Call	No
2. Approval of Agenda	Yes
3. Approval of the August 27, 2020 Board Minutes	Yes
4. Report from the Chief Executive Officer <u>Marquita Russel</u>	No
5. Consideration and Recommendation for Approval of Amended and Restated Rules Governing the Small Business Recovery Loan Fund <u>Marquita Russel, CEO</u>	Yes
<u>PUBLIC LENDING Committee Report</u> AJ Forte, Chair	
6. Update on Activities <u>AJ Forte, Chair</u>	No

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

CONSENT AGENDA

LOCAL GOVERNMENT PLANNING FUND

7.	Consideration and Recommendation for Approval of Watrous Mutual Domestic Water Consumers Assoc. (Mora County) – Preliminary Engineering Report	\$50,000 PG-5368 <u>Susan Rodriguez</u>	Yes
8.	Consideration and Recommendation for Approval of Mora County - Economic Development Feasibility Study	\$50,000 PG-5382 <u>Susan Rodriguez</u>	Yes
9.	Consideration and Recommendation for Approval of Agua Pura Mutual Domestic Water Consumers and Mutual Sewage Works Assoc. (Mora County) - Water Asset Management Plan	\$50,000 PG-5383 <u>Susan Rodriguez</u>	Yes

PUBLIC PROJECT REVOLVING FUND

10.	Consideration and Recommendation for Approval of Town of Lake Arthur (Chaves County) – 2020 Infrastructure Loan	\$18,500 PPRF-5366 <u>Ron Cruz</u>	Yes
-----	---	--	-----

DRINKING WATER STATE REVOLVING LOAN FUND

11.	Consideration and Recommendation for Approval of Ponderosa MDWCA (Sandoval County) – Radio Read Meters	\$60,600 DW-5360 <u>Ron Cruz</u>	Yes
12.	Consideration and Recommendation for Approval of Ponderosa MDWCA (Sandoval County) – Line Extension	\$101,000 DW-5361 <u>Ron Cruz</u>	Yes
13.	Consideration and Recommendation for Approval of City of Las Vegas (San Miguel County) – Supervisory Control and Data Acquisition	\$500,000 DW-5355 <u>Carmela Manzari</u>	Yes

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

14.	Consideration and Recommendation for Approval of City of Las Vegas (San Miguel County) – Clarifier Basin Vacuum System	\$300,000 DW-5356 <u>Carmela Manzari</u>	Yes
15.	Consideration and Recommendation for Approval of City of Las Vegas (San Miguel County) – Hanna Park Reuse System Expansion	\$500,000 DW-5362 <u>Carmela Manzari</u>	Yes
16.	Consideration and Recommendation for Approval of City of Las Vegas (San Miguel County) – Pump Replacement	\$200,000 DW-5363 <u>Carmela Manzari</u>	Yes

REGULAR AGENDA

PUBLIC PROJECT REVOLVING FUND

17.	Consideration and Recommendation for Approval of Union County – 2020 Administration Building Infrastructure Loan	\$1,265,405 PPRF-5316 <u>Carmela Manzari</u>	Yes
18.	Consideration and Recommendation for Approval of Village of Ruidoso (Lincoln County) – 2020 New Court Facility	\$7,000,000 PPRF-5365 <u>Ron Cruz</u>	Yes
19.	Consideration and Recommendation for Approval of Las Cruces Public Schools (Doña Ana County) – Series 2020 General Obligation Bond	\$5,000,000 PPRF-5364 <u>Ron Cruz</u>	Yes

DRINKING WATER STATE REVOLVING LOAN FUND

20.	Consideration and Recommendation for Approval of City of Alamogordo, Bonito Lake (Otero County) – Bonito Lake Surface Water Reservoir Improvements	\$2,151,300 DW-5357 <u>Ron Cruz</u>	Yes
21.	Consideration and Recommendation for Approval of Village of Hatch, Placitas Water Improvement (Doña Ana County) – Water System Improvement	\$1,007,000 DW-5358 <u>Ron Cruz</u>	Yes
22.	Consideration and Recommendation for Scope Change of ABQWUA (Bernalillo County) – 2019 Los Padilla’s Water Project	\$3,430,081 DW-4877 <u>Ron Cruz</u>	Yes

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

23.	Consideration and Recommendation for Approval of Eldorado Area WSD (Santa Fe County) – Distribution Line Replacement	\$505,000 DW-5345 <u>Carmela Manzari</u>	Yes
24.	Consideration and Recommendation for Approval of City of Las Vegas (San Miguel County) – Hot Springs Waterline Replacement	\$800,000 DW-5354 <u>Carmela Manzari</u>	Yes
25.	Consideration and Recommendation for Amended Approval of Village of Pecos (San Miguel County) – Meter Project, Amend Loan Agreement with Twelve-Month Forbearance Period	\$463,000 DW-3036 <u>Carmela Manzari</u>	Yes
26.	Consideration and Recommendation for Approval of Village of Pecos (San Miguel County) – Water Line Replacement	\$1,000,000 DW-5359 <u>Carmela Manzari</u>	Yes

ECONOMIC DEVELOPMENT Committee Report

Alicia Keyes, Chair

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

ESSENTIAL SERVICES WORKING CAPITAL PROGRAM

28.	Consideration and Recommendation for Approval of Santa Fe Recovery Center (Santa Fe County)	\$874,000 ES-5388 <u>Ryan Olguin</u>	Yes
29.	Consideration and Recommendation for Approval of Albuquerque Speech Language and Hearing Center (Bernalillo County)	\$65,000 ES-5384 <u>Ryan Olguin</u>	Yes

NEW MARKETS TAX CREDIT

30.	Consideration and Recommendation for Approval of Parting Stone, Inc. (Santa Fe County) Small Loan Pool	\$450,000 SLP-5339 <u>John Brooks</u>	Yes
-----	--	---	-----

Item	Action Item
31. Consideration and Recommendation for Approval of Prioritization for Round 29 Ranking of NMTC Applications	<u>John Brooks</u> Yes
<u>FINANCE & DISCLOSURE Committee Report</u> Martin Suazo, Chair	
32. Update on Activities <u>Martin Suazo, Chair</u>	No
33. Report on PPRF 2020C-1 and 2020C-2 Bond Sales	<u>Michael Zavelle</u> No
34. Consideration for Approval of the Authorizing and Delegating Resolution for the New Mexico Finance Authority State Transportation Refunding Revenue Bonds (State Transportation Commission – Senior Lien), Series 2020A, Preliminary Official Statement, Twenty-Third Supplemental Indenture of Trust and Related Documents, and Designated Officers	<u>Jerry Kyle, Jr. (Disclosure Counsel, Orrick, Herrington & Sutcliffe, LLP), Dan Opperman, David Buchholtz & Luis Carrasco (Bond Counsel), Rodey Law Firm), Michael Zavelle</u> Yes
<u>AUDIT Committee Report</u> Andrew Burke, Chair	
35. Update on Activities <u>Andrew Burke, Chair</u>	No
36. Executive Session: Closed Session to Discuss - o Exit Conference for the FY2020 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)	No
<u>OTHER ITEMS</u>	
37. Next Board Meeting: Thursday, October 22nd, 2020 – 9:00 a.m. Location/Mode: Via Zoom	No

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

38.	ADJOURNMENT	No
-----	-------------	----