



NEW MEXICO FINANCE AUTHORITY

BOARD MEETING

Thursday, February 25th, 2021

9:00 A.M.

Via Zoom

Join Zoom Meeting

Please Dial 1-301-715-8592

Meeting ID: 970 7685 9006

Passcode: 993929

AGENDA

Item	Action Item
1. Call to Order and Roll Call	No
2. Approval of Agenda	Yes
3. Approval of the January 28th, 2021 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

Item	Action Item
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REGULAR AGENDA

PUBLIC PROJECT REVOLVING FUND

6.	Consideration and Recommendation for Approval of Socorro Soil & Water Conservation District (Socorro County) – 2021 New Building Loan	\$175,000 PPRF-5486 <u>Ron Cruz</u>	Yes
7.	Consideration and Recommendation for Approval of Belen Consolidated School District (Valencia County) – Series 2021 General Obligation Bond Refunding	\$7,270,000 PPRF-5487 <u>Ron Cruz</u>	Yes
8.	Consideration and Recommendation for Approval of Village of Columbus (Luna County) – 2021 Equipment Loan	\$100,000 PPRF-5489 <u>Ron Cruz</u>	Yes
9.	Consideration and Recommendation for Approval of Taos County, San Cristobal FD – 2021 Fire Equipment Loan	\$198,411 PPRF-5488 <u>Carmela Manzari</u>	Yes
10.	Consideration and Recommendation for Approval of New Mexico Spaceport Authority (Sierra & Doña Ana Counties) – 2021 Refunding Series 2009 (PPRF-2288) & 2010 (PPRF-2527)	\$39,162,700 PPRF-5464 <u>Ron Cruz</u>	Yes
11.	Consideration and Recommendation for Approval of North Central Regional Transit District (Rio Arriba County) – Española Maintenance Facility	\$2,139,851 PPRF-5475 <u>Carmela Manzari</u>	Yes
12.	Consideration and Recommendation for Approval of North Central Regional Transit District (Taos County) – Taos Maintenance Facility	\$2,863,021 PPRF-5476 <u>Carmela Manzari</u>	Yes
13.	Consideration and Recommendation for Approval of North Central Regional Transit District (Rio Arriba County) – Electric Buses & Equipment	\$1,433,612 PPRF-5477 <u>Carmela Manzari</u>	Yes

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<p><u>ECONOMIC DEVELOPMENT Committee Report</u></p> <p>Alicia Keyes, Chair</p>		
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14.	Update on Activities <u>Alicia Keyes, Chair</u>		No
15.	Consideration and Recommendation for Approval to Open the 30 th Round of Competitive New Markets Tax Credit Applications	<u>John Brooks</u>	Yes

<p><u>FINANCE & DISCLOSURE Committee Report</u></p> <p>Martin Suazo, Chair</p>		
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16.	Update on Activities <u>Martin Suazo, Chair</u>		No
17.	Consideration and Recommendation for Approval of the 2 nd Quarter Budget Performance Report <u>Oscar Rodriguez, CFO</u>		Yes
18.	Overview and Discussion of Second Amendment to FY21 Budget <u>Oscar Rodriguez, CFO and Norman Vulysteke, Controller</u>		No
19.	Report on PPRF-2021A Bond Sale <u>Michael Zavelle, Chief Financial Strategist</u>		No

<p><u>AUDIT Committee Report</u></p> <p>Andrew Burke, Chair</p>		
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20.	Update on Activities <u>Andrew Burke, Chair</u>		No
21.	Acceptance of the Financial Report for the Quarter Ending December 31, 2020 <u>Oscar Rodriguez, CFO and Norman Vulysteke, Controller</u>		Yes

<p><u>OTHER ITEMS</u></p>		
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22.	Next Board Meeting: Thursday, March 25th, 2021 – 9:00 a.m. Location/Mode: Via Zoom		No
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Item	Action Item
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23.	ADJOURNMENT	No
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