



NEW MEXICO FINANCE AUTHORITY

BOARD MEETING

Thursday, March 25th, 2021

9:00 A.M.

Via Zoom

Join Zoom Meeting

Please Dial 1-646-558-8656

Meeting ID: 957 6777 4096

Passcode: 419143

AGENDA

Item	Action Item
1. Call to Order and Roll Call	No
2. Approval of Agenda	Yes
3. Approval of the February 25th, 2021 Board Minutes	Yes
4. Report from the Chief Executive Officer <u>Marquita Russel</u>	No
5. Consideration and Recommendation for Approval of Rules Governing the Small Business Recovery Loan Fund Pursuant to the Small Business Recovery and Stimulus Act <u>Marquita Russel, CEO</u>	Yes
6. Consideration and Recommendation for Approval of Rules Governing the New Mexico LEDA Recovery Grant Program Pursuant to the Local Economic Development Act <u>Marquita Russel, CEO</u>	Yes
<u>PUBLIC LENDING Committee Report</u> AJ Forte, Chair	
7. Update on Activities <u>Steve Kopelman, Acting Chair</u>	No

Item	Action Item
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CONSENT AGENDA

LOCAL GOVERNMENT PLANNING FUND

8.	Consideration and Recommendation for Approval of Greater Chimayo MDWCA (Santa Fe County) - Preliminary Engineering Report	\$50,000 PG-5499 <u>Susan Rodriguez</u>	Yes
9.	Consideration and Recommendation for Approval of Peñasco MDWC&MSWA (Taos County) - Preliminary Engineering Report	\$50,000 PG-5500 <u>Susan Rodriguez</u>	Yes
10.	Consideration and Recommendation for Approval of Lincoln MDWCA&LSW (Lincoln County) - Preliminary Engineering Report	\$50,000 PG-5501 <u>Susan Rodriguez</u>	Yes
11.	Consideration and Recommendation for Approval of Village of Cimarron (Colfax County) - Preliminary Engineering Report	\$50,000 PG-5503 <u>Susan Rodriguez</u>	Yes

PUBLIC PROJECT REVOLVING LOAN FUND

12.	Consideration and Recommendation for Approval of Hagerman Municipal Schools (Chaves County) – Series 2021 General Obligation Bond	\$400,000 PPRF-5491 <u>Ron Cruz</u>	Yes
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REGULAR AGENDA

PUBLIC PROJECT REVOLVING FUND

13.	Consideration and Recommendation for Approval of Truth or Consequences Municipal School District (Sierra County) – Series 2021 General Obligation Bond	\$1,500,000 PPRF-5490 <u>Ron Cruz</u>	Yes
14.	Consideration and Recommendation for Approval of Portales Municipal School District (Roosevelt County) – Series 2021 General Obligation Bond	\$3,500,000 PPRF-5492 <u>Ron Cruz</u>	Yes

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15. Consideration and Recommendation for Approval of Gallup McKinley County School District – 2021 Techerage Loan	\$5,745,000 PPRF-5493 <u>Ron Cruz</u> Yes
16. Consideration and Recommendation for Approval of Ruidoso Municipal School District (Lincoln County) – Series 2021 General Obligation Bond	\$8,865,000 PPRF-5495 <u>Ron Cruz</u> Yes
17. Consideration and Recommendation for Approval of City of Roswell (Chavez County) – 2021 Equipment Loan	\$6,210,000 PPRF-5494 <u>Ron Cruz</u> Yes
18. Consideration and Recommendation for Approval of Eastern New Mexico University, Ruidoso Branch (Lincoln County) – 2021 Taxable Building Purchase Loan	\$1,500,000 PPRF-5496 <u>Ron Cruz</u> Yes
<u>ECONOMIC DEVELOPMENT Committee Report</u> Alicia Keyes, Chair	
19. Update on Activities <u>Alicia Keyes, Chair</u>	No
<u>FINANCE & DISCLOSURE Committee Report</u> Martin Suazo, Chair	
20. Update on Activities <u>Martin Suazo, Chair</u>	No
21. Consideration for Approval of the Amended and Restated Post Issuance Compliance Policy for Tax-Advantaged Bonds <u>Dan Opperman, Chief Legal Officer</u>	Yes
22. Presentation and Request for Approval of a 2 nd Amendment to the FY 2021 Budget <u>Oscar Rodriguez, CFO</u>	Yes
<u>AUDIT Committee Report</u> Andrew Burke, Chair	
23. Update on Activities <u>Andrew Burke, Chair</u>	No

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