



NEW MEXICO FINANCE AUTHORITY

BOARD MEETING
Thursday, April 29th, 2021
9:00 A.M.

Via Zoom

Join Zoom Meeting
Please Dial 1-646-558-8656
Meeting ID: 929 3062 6882
Passcode: 696908

AGENDA

Item	Action Item
1. Call to Order and Roll Call	No
2. Approval of Agenda	Yes
3. Approval of the March 25th, 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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CONSENT AGENDA

LOCAL GOVERNMENT PLANNING FUND

6.	Consideration and Recommendation for Approval of City of Santa Rosa (Guadalupe County) – Comprehensive Plan with LEDA	\$50,000 PG-5556 <u>Susan Rodriguez</u>	Yes
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PUBLIC PROJECT REVOLVING FUND

7.	Consideration and Recommendation for Approval of Quay County, Nara Visa Fire District – 2021 Equipment Loan	\$150,000 PPRF-5557 <u>Carmela Manzari</u>	Yes
8.	Consideration and Recommendation for Approval of Village of Angel Fire (Colfax County) – 2021 Refunding MIGRT	\$455,000 PPRF-5554 <u>Carmela Manzari</u>	Yes

DRINKING WATER LOAN FUND

9.	Consideration and Recommendation for Amended Approval of Valley Estates MWSA (Rio Arriba County) - Increase Loan Amount and Increase DWSRLF Principal Forgiveness Subsidy	\$307,716 DW-4732 <u>Carmela Manzari</u>	Yes
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REGULAR AGENDA

PUBLIC PROJECT REVOLVING FUND

10.	Consideration and Recommendation for Approval of Mora County – 2021 General Obligation Bond	\$3,500,000 PPRF-5559 <u>Ron Cruz</u>	Yes
11.	Consideration and Recommendation for Approval of Grants Cibola County School District – Series 2021 General Obligation Bond	\$3,000,000 PPRF-5504 <u>Ron Cruz</u>	Yes

Item			Action Item
12.	Consideration and Recommendation for Approval of Texico Municipal School District (Curry County) - Series 2021 General Obligation Bond	\$1,000,000 PPRF-5505 <u>Ron Cruz</u>	Yes
13.	Consideration and Recommendation for Approval of Curry County – 2021 Equipment Loan	\$636,372 PPRF-5558 <u>Ron Cruz</u>	Yes
14.	Consideration and Recommendation for Approval of Village of Angel Fire (Colfax County) – 2021 Sports and Recreation Facility Refunding	\$785,000 PPRF-5553 <u>Carmela Manzari</u>	Yes
15.	Consideration and Recommendation for Approval of Village of Angel Fire (Colfax County) – Series 2021 General Obligation Bond	\$2,000,000 PPRF-5555 <u>Carmela Manzari</u>	Yes
16.	Consideration and Recommendation for Approval of Village of Corrales (Sandoval County) – Series 2021 General Obligation Bond	\$2,065,000 PPRF-5560 <u>Carmela Manzari</u>	Yes
17.	Consideration and Recommendation for Approval of Springer Municipal Schools (Colfax County) – Series 2021 General Obligation Bond	\$650,000 PPRF-5562 <u>Carmela Manzari</u>	Yes
<u>WATER TRUST BOARD FUND</u>			
18.	Consideration and Recommendation for Revised Approval of Village of Columbus (Luna County) for Modification of Pledge & Structure	WPF-5090 WPF-4340 CIF-3506 CIF-4646 CIF-4647 CIF-4905 CIF-4906 <u>Shawna Johnson</u> & <u>Ron Cruz</u>	Yes

Item	Action Item
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<u>ECONOMIC DEVELOPMENT Committee Report</u> Alicia Keyes, Chair		
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19.	Update on Activities <u>Alicia Keyes, Chair</u>	No
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<u>NEW MARKETS TAX CREDIT</u>		
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20.	Consideration and Recommendation for Approval of Silver City Food Cooperative (Grant County)	SLP - 5498 <u>John Brooks</u>	Yes
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<u>FINANCE & DISCLOSURE Committee Report</u> Martin Suazo, Chair		
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21.	Update on Activities <u>Martin Suazo, Chair</u>	No
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22.	Presentation of the Investment Report for the Period Ending March 31, 2021 <u>Mark Lovato, Managing Director, Investments</u>	No
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<u>AUDIT Committee Report</u> Andrew Burke, Chair		
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23.	Update on Activities <u>Andrew Burke, Chair</u>	No
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<u>OTHER ITEMS</u>		
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24.	Next Board Meeting: Thursday, May 27th, 2021 – 9:00 a.m. Location/Mode: Via Zoom	No
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25.	ADJOURNMENT	No
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