



NEW MEXICO
FINANCE AUTHORITY

NMFA BOARD MEETING

Thursday, October 28, 2021

9:00 AM

Join Zoom Meeting
<https://us06web.zoom.us/j/89823888518?pwd=UDZuZk9SaVNCK1pIVIRLM3dJUUndNdz09>
Please Dial 1-346-248-7799
Meeting ID: 898 2388 8518
Passcode: 814577

AGENDA

<u>CALL TO ORDER AND ROLL CALL</u>		
Item		Action Item
1.1.	Call to Order & Roll Call	No
<u>APPROVAL OF AGENDA</u>		
Item		Action Item
2.1.	Approval of Agenda	Yes
<u>APPROVAL OF THE SEPTEMBER 30, 2021, BOARD MINUTES</u>		
Item		Action Item
3.1.	Approval of the September 30, 2021 Board Minutes	Yes
<u>REPORT FROM THE CEO</u>		
Item		Action Item
4.1.	Report from the CEO	No

PUBLIC LENDING COMMITTEE REPORT

A.J. Forte, Chair

Item	Action Item
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5.1. Public Lending Committee Report	No
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REGULAR AGENDA - PLANNING GRANTS

Item	Action Item
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6.1. Consideration and Recommendation for Approval of San Miguel County - Economic Development Feasibility Study \$50,000 PG-5654 <u>Susan Rodriguez</u>	Yes
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REGULAR AGENDA - PUBLIC PROJECT REVOLVING FUND

Item	Action Item
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7.1. Consideration and Recommendation for Approval of City of Deming (Luna County) - 2022 Infrastructure Loan \$2,670,133 PPRF-5655 <u>Ron Cruz</u>	Yes
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7.2. Consideration and Recommendation for Approval of City of Truth or Consequences (Sierra County)-2022 Equipment Loan \$1,320,907 PPRF-5652 <u>Ron Cruz</u>	Yes
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7.3. Consideration and Recommendation for Approval of Village of Milan (Cibola County) – 2022 Fire Department Renovation Loan, Milan Fire Department \$510,000 PPRF-5653 <u>Mark Montoya</u>	Yes
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7.4. Consideration and Recommendation for Approval of Village of Chama (Rio Arriba County) - 2022 Building Acquisition Loan \$529,993 PPRF-5648 <u>Carmela Manzari</u>	Yes
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REGULAR AGENDA - DRINKING WATER STATE REVOLVING LOAN FUND

Item		Action Item
8.1.	Consideration and Recommendation for Amended Approval of Village of Pecos (San Miguel County) - Meter Project \$395,675 DW-3036 <u>Carmela Manzari & Todd Johansen</u>	Yes
<u>ECONOMIC DEVELOPMENT Committee Report</u> Alicia Keyes, Chair		
Item		Action Item
9.1.	Economic Development Committee Report	No
9.2.	Consideration to a Change in Collateral for Ponderosa Montessori, Inc. (Los Alamos County) \$250,000 ES-5343 <u>Ryan Olguin</u>	Yes
9.3.	Consideration and Recommendation for Final Approval of a New Markets Tax Credit Application - Rose's Southwest Paper, LLC (Bernalillo County) \$12,000,000 NMTC-5590 <u>John Brooks</u>	Yes
<u>FINANCE & DISCLOSURE Committee Report</u> Martin Suazo, Chair		
Item		Action Item
10.1.	Finance and Disclosure Committee	No
10.2.	Review of Investment Report for Period Ending September 30, 2021 <u>Mark Lovato & Deanne Woodring (Government Portfolio Advisors)</u>	No
10.3.	Consideration and Recommendation for Approval of NMFA Investment Policy <u>Mark Lovato & Deanne Woodring (Government Portfolio Advisors)</u>	Yes
10.4.	Consideration and Recommendation for Approval to Enter Into a Contract with an Architectural and Engineering Firm for Office Space <u>Dora Cde Baca</u>	Yes
<u>AUDIT COMMITTEE REPORT</u> Andrew Burke, Chair		

Item		Action Item
11.1.	Audit Committee Update Andrew Burke, Chair	No
<u>OTHER ITEMS</u>		
Item		Action Item
<u>NEXT BOARD MEETING</u>		
Item		Action Item
13.1.	Next Board Meeting	No
<u>ADJOURNMENT</u>		
Item		Action Item
14.1.	Adjournment	No