



NEW MEXICO
FINANCE AUTHORITY

NMFA BOARD MEETING

Thursday, November 18, 2021

9:00 AM

Via Zoom

Join Zoom Meeting

<https://us06web.zoom.us/j/89291417385?pwd=cVVVVk9lYmJvSTZQUU55SEtsWEoyZz09>

Meeting ID: 892 9141 7385

Passcode: 376434

One tap mobile

+12532158782,,89291417385#,,,,*376434# US (Tacoma)

+13462487799,,89291417385#,,,,*376434# US (Houston)

Meeting ID: 892 9141 7385

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Find your local number: <https://us06web.zoom.us/u/kcPTUbKBS>

AGENDA

CALL TO ORDER AND ROLL CALL		
	Item	Action Item
1.1.	Call to Order & Roll Call	Yes
APPROVAL OF AGENDA		
	Item	Action Item
2.1.	Approval of Agenda	Yes
APPROVAL OF BOARD MINUTES		
	Item	Action Item
3.1.	Approval of Board Minutes	Yes
REPORT FROM THE CEO		

Item		Action Item
4.1.	Report from the CEO <u>Marquita Russel</u>	No
4.2.	Consideration and Recommendation for Approval of Rules Governing the Cannabis Microbusiness Program Under the Statewide Economic Development Finance Act <u>Susan Pittard and Ryan Decker</u>	Yes
4.3.	Consideration and Recommendation for Approval of Cannabis Microbusiness Program Policies <u>Ryan Decker and Susan Pittard</u>	Yes
PUBLIC LENDING COMMITTEE REPORT A.J. Forte, Chair		
Item		Action Item
5.1.	Public Lending Committee Report <u>A.J. Forte</u>	No
CONSENT AGENDA - LOCAL GOVERNMENT PLANNING FUND		
Item		Action Item
6.1.	Consideration and Recommendation for Approval of Regina MDWCA- Environmental Information Document \$50,000 PG-5705 <u>Susan Rodriguez</u>	Yes
CONSENT AGENDA - PUBLIC PROJECT REVOLVING FUND		
Item		Action Item
7.1.	Consideration and Recommendation for Approval of Village of House (Quay County) - 2022 Fire Equipment Loan \$220,000 PPRF-5703 <u>Ryan Olguin</u>	Yes
7.2.	Consideration and Recommendation for Approval of Sierra County, Las Palomas Fire Department – 2022 Fire Equipment Loan \$158,260 PPRF-5656 <u>Mark Montoya</u>	Yes

REGULAR AGENDA - PUBLIC PROJECT REVOLVING FUND

Item	Action Item
<p>8.1. Discussion of the Administrative Office of the Courts Loan <u>Ron Cruz</u></p>	No
<p>8.2. Consideration and Recommendation for Approval of City of Lovington (Lea County)-2022 Refunding & Additional Proceeds Loan \$8,031,843 PPRF-5697 <u>Ron Cruz</u></p>	Yes
<p>8.3. Consideration and Recommendation for Approval of City of Belen (Valencia County)-2022 Refunding & Additional Proceeds Loan \$7,555,000 PPRF-5696 <u>Ron Cruz</u></p>	Yes
<p>8.4. Consideration and Recommendation for Approval of Village of Ruidoso (Lincoln County)-2022 Refunding & Additional Proceeds Loan \$1,015,000 PPRF-5698 <u>Ron Cruz</u></p>	Yes
<p>8.5. Consideration and Recommendation for Approval of City of Lovington (Lea County)-Series 2021 Refunding Loan \$1,931,612 PPRF-5699 <u>Ron Cruz</u></p>	Yes
<p>8.6. Consideration and Recommendation for Approval of City of Raton (Colfax County) - 2022 Infrastructure Loan, Cimarron Pipeline \$1,129,844 PPRF-5657 <u>Carmela Manzari</u></p>	Yes
<p>8.7. Consideration and Recommendation for Approval of City of Gallup (McKinley County) - 2022 Public Safety Building, Road Repair, Turf Replacement \$12,900,000 PPRF-5695 <u>Carmela Manzari</u></p>	Yes

8.8.	Consideration and Recommendation for Approval of City of Alamogordo (Otero County) - 2022 Refunding Series 2011 PPRF-2641 NSR \$5,510,000 PPRF-5702 <u>Carmela Manzari</u>	Yes
8.9.	Consideration and Recommendation for Approval of City of Alamogordo (Otero County) - 2022 Refunding Series 2011 PPRF-2664 Senior SSGRT \$4,460,000 PPRF-5700 <u>Carmela Manzari</u>	Yes
8.10.	Consideration and Recommendation for Approval of City of Alamogordo (Otero County) - 2022 Refunding Series 2012 PPRF-2674 Senior SSGRT \$3,610,000 PPRF-5701 <u>Carmela Manzari</u>	Yes
ECONOMIC DEVELOPMENT COMMITTEE REPORT Alicia Keyes, Chair		
Item		Action Item
9.1.	Economic Development Committee Report <u>Jon Clark</u>	No
NMTC - SMALL LOAN POOL		
Item		Action Item
10.1.	Consideration and Recommendation for Approval to Invest \$7 Million of Allocation for the Small Loan Pool <u>John Brooks and Dan Opperman</u>	Yes
NEW MARKETS TAX CREDIT		
Item		Action Item
11.1.	Consideration and Recommendation for Approval to Make Revisions to the NMTC Lending and Credit Policies <u>John Brooks</u>	Yes
11.2.	Consideration and Recommendation for Approval to Make Revisions to the NMTC Policies and Procedures <u>John Brooks</u>	Yes

11.3.	Consideration and Recommendation for Approval to Apply to the Community Development Financial Institutions Fund for the New Markets Tax Credit Allocation <u>John Brooks and Dan Opperman</u>	Yes
FINANCE & DISCLOSURE COMMITTEE REPORT Martin Suazo, Chair		
Item		Action Item
12.1.	Finance & Disclosure Committee Report <u>Martin Suazo</u>	No
12.2.	Annual Review and Approval of NMFA Broker Dealer List	Yes
AUDIT COMMITTEE REPORT Andrew Burke, Chair		
Item		Action Item
13.1.	Audit Committee Report <u>Andrew Burke</u>	No
NEXT BOARD MEETING		
Item		Action Item
14.1.	Next Board Meeting	No
ADJOURNMENT		
Item		Action Item
15.1.	Adjournment	Yes