



NEW MEXICO
FINANCE AUTHORITY

NMFA BOARD MEETING

Thursday, December 16, 2021

9:00 AM

VIA ZOOM

Join Zoom Meeting

<https://us06web.zoom.us/j/84716604709?pwd=cm5GcDZuZE9OZVI3UnIzS3U1UFBZQT09>

Meeting ID: 847 1660 4709

Passcode: 655494

One tap mobile

+17207072699,,84716604709#,,,,*655494# US (Denver)

+12532158782,,84716604709#,,,,*655494# US (Tacoma)

Meeting ID: 847 1660 4709

Passcode: 655494

Find your local number: <https://us06web.zoom.us/u/kdZoIU38Fn>

AGENDA

<u>CALL TO ORDER AND ROLL CALL</u>		
Item		Action Item
1.1.	Call to Order & Roll Call	Yes
<u>APPROVAL OF AGENDA</u>		
Item		Action Item
2.1.	Approval of Agenda	Yes
<u>APPROVAL OF BOARD MINUTES</u>		
Item		Action Item
3.1.	Approval of the November 18th, 2021 Board Minutes	Yes
<u>REPORT FROM THE CEO</u>		

Item		Action Item
4.1.	CEO Report Marquita Russel	No
<u>PUBLIC LENDING COMMITTEE REPORT</u> A.J. Forte, Chair		
Item		Action Item
5.1.	Public Lending Committee Report AJ Forte, Chair	No
<u>CONSENT AGENDA</u>		
Item		Action Item
6.1.	Consideration and Recommendation for Approval of Cibola County – 2022 Equipment Loan \$121,000 PPRF-5707 <u>Mark A. Montoya</u>	Yes
6.2.	Consideration and Recommendation for Approval of Town of Clayton (Union County) - 2022 Fire Equipment Loan \$503,597 PPRF-5711 <u>Martin Ortega</u>	Yes
6.3.	Consideration and Recommendation for Approval of Village of San Ysidro (Sandoval County) - 2022 Police Equipment Loan \$40,000 PPRF-5710 <u>Ryan Olguin</u>	Yes
<u>REGULAR AGENDA</u>		
Item		Action Item
7.1.	Consideration and Recommendation for Approval of City of Farmington (San Juan County) - 2022 Golf Course Irrigation and Reno - North Trail Ext. Bank Repair \$20,105,000 PPRF-5712 <u>Carmela Manzari</u>	Yes

7.2.	Consideration and Recommendation for Approval of Questa Independent School District (Taos County) - 2022 Refunding Series 2002 Non-PPRF GO Bond \$2,170,000 PPRF-5709 <u>Carmela Manzari</u>	Yes
7.3.	Consideration and Recommendation for Approval of Cibola County - 2022 Building Loan \$1,177,778 PPRF-5708 <u>Mark A. Montoya</u>	Yes
7.4.	Consideration and Recommendation for Revised Approvals of Los Alamos County – Barranca Mesa Tank #2 and Motor Control Centers \$865,570 and \$2,727,000 DW-5637 and DW-5638 <u>Carmela Manzari</u>	Yes
<u>ECONOMIC DEVELOPMENT COMMITTEE REPORT</u> Alicia Keyes, Chair		
Item		Action Item
8.1.	Economic Development Committee Report Jon Clark, Chair	No
<u>NEW MARKETS TAX CREDIT</u>		
Item		Action Item
9.1.	Consideration and Recommendation for Final Approval of Zia Energy Real Estate, LLC (Bernalillo County) \$6,000,000 NMTC-5594 <u>John Brooks</u>	Yes
<u>FINANCE & DISCLOSURE COMMITTEE REPORT</u> Martin Suazo, Chair		
Item		Action Item
10.1.	Update on Activities Martin Suazo, Chair	No
10.2.	Report on FY 2022 1st Quarter Budget Performance Report Oscar Rodriguez, CFO and Norman Vuylsteke, Controller	No

AUDIT COMMITTEE REPORT

Andrew Burke, Chair

Item	Action Item
11.1. Update on Activities Andrew Burke, Chair	No
11.2. 1st Quarter Financial Statements Oscar Rodriguez, CFO, and Norman Vuylsteke, Controller	No

NEXT BOARD MEETING

Item	Action Item
12.1. Next Board Meeting	No

ADJOURNMENT

Item	Action Item
13.1. Adjournment	Yes