



## **NMFA BOARD MEETING**

**Thursday, July 28, 2022**

**9:00 AM**

### **Zoom**

<https://us06web.zoom.us/j/89999821179?pwd=Q3FIMVZBbUNFVUtlZG11eFdsRVZ5UT09>

Meeting ID: 899 9982 1179

Passcode: 570072

1-720-707-2699

## **AGENDA**

### **1. Call to Order and Roll Call**

### **2. Approval of Agenda**

### **3. Approval of Board Minutes**

3.1 Approval of the June 23, 2022 Board Minutes

### **4. Report from CEO**

4.1 Report from CEO  
Marquita D. Russel

### **5. Other Items**

5.1 Committee Appointments  
Katherine Miller, Chair

5.2 Approval of Amended Drinking Water State Revolving Loan Fund Policies  
(Michael Vonderheide, Managing Director of Public Programs, and Todd Johansen, Senior Program Administrator)

### **6. Public Lending Committee Report *A.J. Forte, Chair***

6.1 Public Lending Committee Report (AJ Forte, Chair)

### **7. Regular Agenda**

7.1 Cuba Independent School District (Sandoval County). PPRF-5881. \$1,200,000.Series 2022

General Obligation Bond. (Martin Ortega, Regional Finance Manager)

7.2 Gallup-McKinley County School District (McKinley County). PPRF-5882. \$2,000,000. Series 2022 General Obligation Bond. (Ryan Olguin, Regional Finance Manager)

7.3 City of Las Cruces (Dona Ana County). PPRF-5886. \$5,000,000. Fire Equipment Loan. (Ron Cruz, Lead Finance Manager)

7.4 Questa Independent School District (Taos County). PPRF-5884. \$1,000,000. 2022 Education Technology Note. (Martin Ortega, Regional Finance Manager)

7.5 Santa Ana Hospitality Corporation (Sandoval County). PPRF-5864. \$3,216,042. Gross Revenue after deducting Operational and Maintenance Expenses. (Ron Cruz, Lead Finance Manager)

7.6 Village of Roy (Harding County). PPRF-5868. \$200,000. Fire Equipment Loan. (Mark Montoya, Regional Finance Manager)

7.7 Village of Magdalena (Socorro County). PPRF-5862. \$107,756.00 Equipment Loan. (Martin Ortega, Regional Finance Manager)

**8. Economic Development Committee Report** *Alicia Keyes, Chair*

8.1 Economic Development Committee Report (Alicia Keyes, Chair)

**9. Cannabis Microbusiness Program**

9.1 Carver Family Farm (Bernalillo County). CMP-5891. \$150,000. (John Brooks, Managing Director of Lending)

9.2 Serrano Springs (Dona Ana County). CMP-5899. \$160,000. (Mark Montoya, Regional Finance Manager)

**10. Finance & Disclosure Committee Report** *Martin Suazo, Chair*

10.1 Finance & Disclosure Committee Report (Martin Suazo, Chair)

10.2 Presentation of the Investment Report  
(Mark Lovato, Managing Director of Investments & Deanne Woodring, GPA)

**11. Audit Committee Report** *Andrew Burke, Chair*

11.1 Audit Committee Report (Andrew Burke, Chair)

**12. Next NMFA Board Meeting**

12.1 August 25, 2022 at 9:00 a.m. Via Zoom

**13. Adjournment**