



NEW MEXICO
FINANCE AUTHORITY

NMFA BOARD MEETING

Thursday, September 22, 2022

9:00 AM

Zoom

<https://us06web.zoom.us/j/89787107628?pwd=SG54VjQ2dVAwUjVhVhpSGlyZFFqZz09>

Meeting ID: 897 8710 7628

Passcode: 037625

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 Minutes

4. REPORT FROM THE CEO

4.1 Report from the CEO, Marquita Russel

5. PUBLIC LENDING COMMITTEE REPORT *A.J. Forte, Chair*

5.1 Update on Activities (AJ Forte, Chair)

6. CONSENT AGENDA

6.1 Enchanted Forest Mutual Domestic Water Consumers Association (Lincoln County). PG-5917. \$50,000. (Susan Rodriguez, Sr. Program Administrator)

6.2 La Cueva MDWCA (San Miguel County). WPF-5425. \$105,100. (Angela Quintana, Sr. Program Administrator)

6.3 City of Rio Communities (Valencia County). PPRF-5912. \$131,719. 2022 Law Enforcement Loan. (Martin Ortega, Regional Finance Manager & Austin Anaya, Credit Analyst)

6.4 Valencia County Fire Department. PPRF-5916. \$415,000. 2022 Fire Equipment Loan. (Martin Ortega, Regional Finance Manager & Shawna Johnson, Credit Analyst)

7. REGULAR AGENDA

7.1 Grants-Cibola County School District. PPRF-5913. \$3,000,000. Series 2022 General Obligation Bond. (Ryan Olguin, Regional Finance Manager & Shawna Johnson, Credit Analyst)

7.2 City of Las Vegas (San Miguel County). DW-5355. \$2,000,000.
(Carmela Manzari, Lead Finance Manager & Shawna Johnson, Credit Analyst)

8. ECONOMIC DEVELOPMENT COMMITTEE REPORT *Alicia Keyes, Chair*

8.1 Update on Activities (Alicia Keyes, Chair)

9. NMTC SMALL LOAN POOL

9.1 IN, LLC (Dona Ana County). SLP-5914. \$3,500,000.
(Ryan Olguin, Regional Finance Manager & Austin Anaya, Credit Analyst)

10. FINANCE & DISCLOSURE COMMITTEE REPORT *Martin Suazo, Chair*

10.1 Update on Activities (Martin Suazo, Chair)

11. AUDIT COMMITTEE REPORT *Andrew Burke, Chair*

11.1 Update on Activities (Andrew Burke, Chair)

12. EXECUTIVE SESSION

12.1 Executive Session - Closed session to hold the Exit Conference for the FY2022 Audit, as Protected by the Confidentiality Provisions of the State Audit Act, Section 12-6-5, and Allowed by NMSA 1978, Section 10-15-1(H) and to discuss matters pertaining to the purchase, acquisition, or disposal of real property, as allowed by NMSA 1978, Section 10-15-1(H)(8)

13. NEXT NMFA BOARD MEETING

13.1 October 27, 2022 at 9:00 a.m. Via Zoom

14. ADJOURNMENT