



## **NMFA BOARD MEETING**

**Thursday, November 17, 2022**

**9:00 AM**

### **Zoom**

<https://us06web.zoom.us/j/81057392948?pwd=NENsNWRsYlpsREU1MkI3MmZvam1Jdz09>

Meeting ID: 810 5739 2948

Passcode: 210635

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, Chief Executive Officer***

### **5. Public Lending Committee *AJ Forte, Chair***

#### **5.1 Public Lending Committee Report**

### **6. Economic Development Committee *Alicia Keyes, Chair***

#### **6.1 Update on Activities - *Alicia Keyes, Chair***

#### **6.2 Adoption of Rules Governing the Administration of the Opportunity Enterprise Loan Program (*Marquita Russel, CEO*)**

### **7. Finance & Disclosure Committee *Martin Suazo, Chair***

#### **7.1 Update on Activities - *Martin Suazo, Chair***

#### **7.2 Report on the PPRF 2022C Bond Sale (*Michael Zavelle, Chief Financial Strategist*) Information Item**

- 7.3 Annual Review of NMFA Investment Policy  
(*Mark Lovato, Treasurer/Managing Director Investments*)  
Informational Item
- 7.4 Annual Review and Approval of NMFA Broker Dealer List  
(*Mark Lovato, Treasurer/Managing Director Investments*)  
Recommend Approval
- 7.5 Budget Performance Report as of September 30, 2022  
(*Oscar Rodriguez, Chief Financial Officer & Norman Vuylsteke, Controller*)

**8. Audit Committee** *Andrew Burke, Chair*

- 8.1 Update on Activities - *Andrew Burke, Chair*
- 8.2 Acceptance of the September 30, 2022 Financial Statements  
(*Oscar Rodriguez, Chief Financial Officer & Norman Vuylsteke, Controller*)

**9. Executive Session**

- 9.1 Closed Session to Discuss Matters Pertaining to the Purchase, Acquisition or Disposal of Real Property, as Allowed by NMFA 1978, Section 10-15-1-(H)(8)

**10. Other Items**

- 10.1 Approval of Authorizing and Delegating Resolution for the Purchase a New NMFA Office Building (*Dan Opperman, Chief Legal Counsel*)  
Recommend Approval

**11. Next NMFA Board Meeting**

- 11.1 December 15, 2022 at 9:00 a.m. via Zoom

**12. Adjournment**