



NEW MEXICO
FINANCE AUTHORITY

NMFA BOARD MEETING

Thursday, December 15, 2022

9:00 AM

Zoom

<https://us06web.zoom.us/j/88554003157?pwd=akRYeFF0Z2x1cmg4TGxYUklLMk1oZz09>

Meeting ID: 885 5400 3157

Passcode: 314536

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 Board Minutes

4. Report from the CEO

4.1 Report from the CEO - *Marquita Russel, Chief Executive Officer*

5. Public Lending Committee Report *A.J. Forte, Chair*

5.1 Update on Activities - *AJ Forte, Chair*

6. Consent Agenda

6.1 Cedar Creek Mutual Domestic Water Consumers Association (Lincoln County). PG-6014. \$50,000. (*Susan Rodriguez, Sr. Program Administrator*)

6.2 Penasco Mutual Domestic Water Consumers and Mutual Sewage Works Association (Taos County). PG-6016. \$50,000. (*Susan Rodriguez, Sr. Program Administrator*)

6.3 San Luis Cabezón Mutual Domestic Water Association (Sandoval County). PG-6017. \$50,000. (*Susan Rodriguez, Sr. Program Administrator*)

6.4 Penasco Independent School District (Taos County). PPRF-6008. \$113,000. Education Technology Note Loan. (*Martin Ortega, Regional Finance Manager & Credit Analyst*)

- 6.5 Mountain Orchard Mutual Domestic Water Association. DW-5026. \$240,000.
Amended and Restated Loan Amount (Ron Cruz, Lead Finance Manager)

7. Regular Agenda

- 7.1 Roosevelt County Hospital District. PPRF-6011. \$9,535,000. Construction Loan.
(Mark A. Montoya, Regional Finance Manager & Aaron Kayser, Credit Analyst)
- 7.2 Sandoval County. PPRF-6013. \$1,885,000. Series 2023 Library General Obligation Bond.
(Carmela Manzari, Lead Finance Manager & Credit Analyst)
- 7.3 Santa Rosa Fire Department (Guadalupe County). PPRF-5999. \$107,000. Fire Equipment Loan.
(Mark A. Montoya, Regional Finance Manager & Credit Analyst)
- 7.4 Memo for Lovington (Lea County). PPRF-4874. Request to Change Existing Call Provision.
(Mark A. Montoya, Regional Finance Manager)

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

- 8.1 Update on Activities - *Alicia Keyes, Chair*

9. New Markets Tax Credit

- 9.1 Request to Apply to the Community Development Financial Institutions Fund for New
Markets Tax Credit Allocation (John Brooks, Chief of Lending & Credit)

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. Next NMFA Board Meeting

- 12.1 Thursday, January 26, 2023 at 9:00 a.m.
Via Zoom

13. Adjournment