



NEW MEXICO
FINANCE AUTHORITY

**OPPORTUNITY ENTERPRISE REVIEW BOARD
MEETING**

**Thursday, May 2, 2024
2:00 PM**

State Capitol Building, Room 322

AGENDA

- | | Action Item |
|--|--------------------|
| 1. Call to Order and Roll | |
| 2. Approval of Agenda | Yes |
| 2.1 Approval of Agenda | |
| 3. Approval of Board Minutes | Yes |
| 3.1 Approval of the January 11, 2024 Board Meeting Minutes | |
| 4. Open Meetings Act Resolution | |
| 4.1 Approval of Open Meetings Act Resolution 2024 (<i>Dan Opperman, NMFA Chief Legal Officer</i>) | Yes |
| 5. Approval of Amended and Restated Bylaws | |
| 5.1 Approval of Amended and Restated Bylaws of the Opportunity Enterprise and Housing Development Review Board (<i>Dan Opperman, NMFA Chief Legal Officer</i>) | Yes |
| 6. Appointment of Committee Members | |
| 6.1 Appointment of Committees | Yes |
| • Commercial Development Committee | |
| • Housing Development Committee | |
| • Executive Committee | |
| 7. OERB Rulemaking Resolution | Yes |

7.1 Consideration of Amended Rules and Resolution Approving the Initiation of the Rulemaking Process (Marquita Russel, NMFA CEO and Dan Opperman, NMFA Chief Legal Officer) Yes

8. Ranking of the Round 2 OERF Applications

8.1 Ranking of the Round 2 OERF Applications (John Brooks, Chief of Programs & Brian DuBoff, Managing Director of Community and Economic Development) Yes

9. Public Comment

9.1 Public Comment No

10. Next OERB Meeting

10.1 Thursday, May 23, 2024 at 2:00 p.m. at the NM State Capitol, Room 322 No

11. Adjournment

No