



NMFA BOARD MEETING

Thursday, April 24, 2025

9:00 AM

<https://nmfa-net.zoom.us/j/89186430017?pwd=9qaTyXzmH4ecv8SSSjEXA3MMc9WSEj.1>

Webinar ID: 891 8643 0017

Passcode:373113

AGENDA

1. Call to Order and Roll Call

2. Approval of Agenda

Action Item

2.1 Approval of Agenda

Yes

3. Approval of Board Minutes

Action Item

3.1 Approval of the March 27, 2025 Board Minutes

Yes

3.2 Approval of the April 17, 2025 Board Minutes

Yes

4. Report from the CEO

Action Item

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

No

5. Other Items

Action Item

5.1 Update on the Integrated Business Application Project (*Adam Johnson, Chief Innovation Officer and Paul Romero, Chief Technology Officer*)

No

6. Public Lending Committee

Action Item

NMFA Board Meeting
April 24, 2025

6.1 Update on Activities *(Alison Nichols, Chair)* No

7. Consent Agenda

Action Item

7.1 Roswell (Chaves County). PG-6753. \$100,000. Asset Management Plan. *(Susan Rodriguez, Senior Program Administrator)* Yes

7.2 Santa Clara VFD (Grant County). PPRF-6741. \$269,305. Fire Equipment-
(Angelo Jaramillo, Regional Finance Manager & Josh Young, Lead Credit Analyst) Yes

7.3 Tucumcari FD (Quay County). PPRF-6680. \$700,000. State Fire Protection Funds. *(Juliana Baumgartner, Regional Finance Manager & Ratna Navabhaktula, Lead Credit Analyst)* Yes

8. Regular Agenda

Action Item

8.1 Quay County. PPRF-6692. \$1,296,134. Remodel and Construction of a Pre-Existing Building to Relocate Emergency Communications Center. *(John DuBois, Regional Finance Manager & Josh Young, Lead Credit Analyst)* Yes

8.2 Grants/Cibola County School District. PPRF-6745. \$5,000,000. General Obligation Bond. *(Angelo Jaramillo, Regional Finance Manager & Ratna Navabhaktula, Lead Credit Analyst)* Yes

9. Economic Development Committee

Action Item

9.1 Update on Activities *(Sam Collins, Chair)* No

10. Finance & Disclosure Committee

Action Item

10.1 Update on Activities *(Martin Suazo, Chair)* No

10.2 Presentation of the Investment Report *(Mark Lovato, Treasurer and Deanne Woodring, President GPA)* No

11. Audit Committee

Action Item

11.1 Update on Activities *(Andrew Burke, Chair)* No

12. Next Board Meeting Thursday, May 22, 2025

Zoom

9:00am-Noon

13. Adjournment