



NEW MEXICO
FINANCE AUTHORITY

OPPORTUNITY ENTERPRISE & HOUSING DEVELOPMENT REVIEW BOARD

**Tuesday, June 17, 2025
11:00 AM**

<https://nmfa-net.zoom.us/j/84088013905?pwd=IqGyLEaFW9HD6FYT0vp2DLkZlt6VLN.1>
Webinar ID: 840 8801 3905
Passcode: 392210

AGENDA

1. Call to Order and Roll

2. Approval of Agenda

Action Item

2.1 Approval of Agenda

Yes

3. Approval of Board Minutes

Action Item

3.1 Approval of the April 17, 2025 Board Minutes

Yes

4. Approval of the 2025 Open Meetings Act Resolution

Action Item

4.1 Approval of the 2025 Open Meetings Act Resolution

Yes

5. Housing Development Committee

Action Item

5.1 Reconsideration of Two Opportunity Enterprise Housing Development Projects (*Brian DuBoff, Managing Director of Commercial Economic Development*)

Yes

6. Next OE Board Meeting TBD

7. Adjournment