



NEW MEXICO  
**FINANCE AUTHORITY**

**NMFA BOARD MEETING**

**Thursday, March 26, 2026**

**9:00 AM**

NMFA Board Room

**AGENDA**

- |   |                    |
|---|--------------------|
| <b>1. Call to Order and Roll Call</b>   |                    |
| <b>2. Approval of Agenda</b>  | <b>Action Item</b> |
| 2.1 Approval of Agenda  | Yes                |
| <b>3. Approval of Board Minutes</b>   | <b>Action Item</b> |
| 3.1 Approval of the February 26, 2026 Board Minutes   | Yes                |
| <b>4. Report from the CEO</b>   | <b>Action Item</b> |
| 4.1 Report from the CEO ( <u>Marquita Russel, Chief Executive Officer</u> )                                       | No                 |
| <b>5. Other Items</b>   | <b>Action Item</b> |
| 5.1 Integrated Business Application Quarterly Project Update ( <u>Adam K. Johnson, Chief Innovation Officer</u> ) | No                 |
| 5.2 Approval of Revised Portfolio Management Policy ( <u>Marquita Russel, Chief Executive Officer</u> )           | Yes                |
| <b>6. Public Lending Committee</b>  | <b>Action Item</b> |

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

**7. Approval of Consent Agenda**

**Action Item**

7.1 Approval of Consent Agenda Yes

**8. Regular Agenda**

**Action Item**

8.1 City of Las Vegas (San Miguel County). DWL-7040. \$224,173. Lead Remediation. (*Carmela Manzari, Senior Regional Finance Manager & Zane Ration, Credit Analyst*) Yes

8.2 Lake Arthur Fire Department (Chaves County). PPRF-7050. \$217,345. Equipment Loan. (*Angelo Jaramillo, Regional Finance Manager & Zane Ration, Credit Analyst*) Yes

8.3 Grady Municipal School District (Curry County). PPRF-7049. \$330,000. GO Bond. (*Sam Collins, Senior Regional Finance Manager & AJ Martinez, Credit Analyst*) Yes

8.4 Farmington Municipal School District (San Juan County). PPRF-7051. \$7,500,000. GO Bond. (*Sam Collins, Senior Regional Finance Manager & Zane Ration, Credit Analyst*) Yes

**9. Economic Development Committee**

**Action Item**

9.1 Update on Activities (*Isaac Romero, Chair*) No

9.2 CDR Holdings, LLC SM-7067. \$1,300,000. Construction/Real Estate. (*Sam Collins, Senior Regional Finance Manager & Ratna Navabhaktula, Lead Credit Analyst*) Yes

9.3 Aldo Leopold Charter School (Grant County). CRLF-7038. \$2,565,000. Building Acquisition and Renovation. (*Angelo Jaramillo, Regional Finance Manager & Josh Young, Lead Credit Analyst*) Yes

9.4 Homewise Inc. (Santa Fe County). PPRF-6827. \$10,611,112. Housing Infrastructure Loan. (*Carmela Manzari, Senior Regional Finance Manager & Jeff Baade, Lead Credit Analyst*) Yes

**10. Finance & Disclosure Committee**

**Action Item**

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

**11. Audit Committee**

**Action Item**

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

**12. Next Board Meeting** *Thursday, April 23, 2026*  
*9:00a-12:00p*

*New Mexico Finance Authority Board Room*  
*810 W. San Mateo*  
*Santa Fe, NM 87505*

**13. Adjournment**

**14. Consent Agenda Appendix**

**Action Item**

14.1 Village of Pecos (San Miguel County). PG-7044. \$75,000. Water Asset Management Plan. (*Susan Rodriguez, Senior Program Administrator*) **No**

14.2 Sambrito MDWCA (San Juan County). PG-7045. \$60,000. Wastewater PER. (*Susan Rodriguez, Senior Program Administrator*) **No**

14.3 Village of Eagle Nest (Colfax County). PF-7060. \$60,000. Local Economic Development Act. (*Susan Rodriguez, Senior Program Administrator*) **No**

14.4 Chaves County. PG-7065. \$100,000. Affordable Housing Act Plan. (*Susan Rodriguez, Senior Program Administrator*) **No**

14.5 City of Aztec (San Juan County). DWL-7041. \$203,589. Lead Remediation. (*Carmela Manzari, Senior Regional Finance Manager & AJ Martinez, Credit Analyst*) **No**