



NEW MEXICO
FINANCE AUTHORITY

**OPPORTUNITY ENTERPRISE & HOUSING
DEVELOPMENT REVIEW BOARD MEETING**

**Thursday, June 13, 2024
2:00 PM**

State Capitol Building, Room 307

AMENDED AGENDA

- 1. Call to Order and Roll**
- 2. Approval of Agenda** **Action Item**
 - 2.1 Approval of Agenda No
- 3. Approval of May 23, 2024 Board Minutes** **Action Item**
 - 3.1 Approval of May 23, 2024 Board Minutes Yes
- 4. Election of Officers** **Action Item**
 - 4.1 Report from the Nominating Committee No
 - 4.2 Election of Officers Yes
- 5. Round 2 Application Reconsideration** **Action Item**
 - 5.1 Yes
Reconsideration of Round 2 Ranking for McDermott Group, LLC/Ragarm Development, LLC (John Brooks, Chief of Programs & Alysia Sanchez, Lead Program Administrator) Policy Waiver Recommended.

6. Overview of Proposed Application Cycle	Action Item
6.1 Overview of Proposed Application Process (<i>NMFA Staff</i>)	No
7. OEB Commercial Development Revolving Fund Prioritization Policy	Action Item
7.1 Review of Proposed Evaluation and Prioritization Policy for the Commercial Revolving Fund (<i>John Brooks, Chief of Programs & Brian DuBoff, Managing Director of Economic & Community Engagement</i>)	Yes
8. OEB Housing Development Revolving Fund Prioritization Policy	Action Item
8.1 Review of Proposed Evaluation and Prioritization Policy for the Housing Development Revolving Fund (<i>Marquita Russel, NMFA CEO</i>)	Yes
9. Public Comment	
10. Next Meetings	Action Item
10.1 <u>Upcoming Commercial Development Committee Meetings:</u>	No
• Tuesday, July 2, 2024 at 9:00 a.m. - 10:30 a.m. via Zoom	
<u>Upcoming Housing Development Committee Meeting:</u>	
• Tuesday, July 2, 2024 at 10:30 a.m. - 12:00 p.m. via Zoom	
<u>Upcoming Opportunity Enterprise and Housing Development Review Board Meetings:</u>	
• Thursday, July 11, 2024 at 2:00 p.m. - 3:30 p.m. -NM State Capitol, Room 307	

11. Adjournment