



NEW MEXICO
FINANCE AUTHORITY

**OPPORTUNITY ENTERPRISE & HOUSING
DEVELOPMENT REVIEW BOARD**

**Thursday, July 11, 2024
2:00 PM**

State Capitol Building, Room 307

AGENDA

- | | Action Item |
|---|--------------------|
| 1. Call to Order and Roll | |
| 2. Approval of Agenda | |
| 2.1 Approval of Agenda | Yes |
| 3. Approval of Board Minutes | |
| 3.1 Approval of the June 13, 2024 Board Meeting Minutes | Yes |
| 4. Approval of Final Amended and Restated Opportunity Enterprise and Housing Development Review Board Rules | |
| 4.1 Consideration of Amended Opportunity Enterprise and Housing Development Rules (<i>Ryan Decker, NMFA Capital & Policy Strategist</i>) | Yes |
| 5. Commercial Development Committee | |
| 5.1 Review and Approval of Evaluation and Prioritization Policy for the Opportunity Enterprise Revolving Fund (<i>John Brooks, NMFA Chief of Programs and Brian DuBoff, NMFA Managing Director of Community & Economic Development</i>) | Yes |

6. Housing Development Committee

- | | |
|--|------------|
| 6.1 Review and Approval of Evaluation and Prioritization Policy for the Housing Development Revolving Fund (<u>Ryan Decker, NMFA Capital & Policy Strategist</u>) | Yes |
| 6.2 Discussion of Opportunity Enterprise Revolving Housing Development Fund Loan Structuring Policy-Attainable Housing Development Projects (<u>Rick Herrman, NMFA Managing Director of Lending & Ron Cruz, NMFA Managing Director of Lending</u>) | No |

7. Public Comment

8. Next OE Board Meeting - TBD

9. Adjournment