



NEW MEXICO  
FINANCE AUTHORITY

**OPPORTUNITY ENTERPRISE & HOUSING  
DEVELOPMENT REVIEW BOARD**

**Thursday, August 8, 2024  
2:00 PM**

State Capitol Building, Room 307

**AGENDA**

**1. Call to Order and Roll**

**2. Approval of Agenda**

**3. Approval of Board Minutes**

**Action Item**

3.1 Approval of the July 11, 2024 Board Meeting Minutes

**Yes**

**4. Commercial Development Committee**

**Action Item**

4.1 Review and Consultation on New Mexico Finance Authority Amended and Restated Rules Governing the Administration of Opportunity Enterprise Revolving Fund Loans (Dan Opperman, NMFA Chief Legal Officer / John Brooks, NMFA Chief of Programs)

**No**

**5. Housing Development Committee**

**Action Item**

5.1 Review and Consultation on New Mexico Finance Authority Rules Governing the Administration of Housing Development Revolving Fund Loans (Dan Opperman, NMFA Chief Legal Officer / John Brooks, NMFA Chief of Programs)

**No**

5.2 Review of the NMFA Housing Development Loan Structuring Policies (John Brooks, NMFA Chief of Programs)

**No**

**6. Other**

**Action Item**

- |   |            |
|---|------------|
| 6.1 Demonstration of Online Application ( <u>Adam Johnson, NMFA Chief of Operations Innovation</u> )  | <b>No</b>  |
| 6.2 Consideration of the Timelines for the Opportunity Enterprise Application Periods and Amounts Available under First Application for Housing Development Assistance ( <u>John Brooks, NMFA Chief of Programs</u> ) | <b>Yes</b> |

**7. Public Comment**

**8. Next OE Board Meeting**

**9. Adjournment**