



NEW MEXICO
FINANCE AUTHORITY

NMFA BOARD MEETING

Thursday, February 27, 2025

9:00 AM

<https://nmfa-net.zoom.us/j/86722513384?pwd=VTBPqpfRbMUkMVtsnE1iAvbx364MXo.1>

Meeting ID: 867 2251 3384

Passcode: 012247

AGENDA

- | | |
|---|--------------------|
| 1. Call to Order and Roll Call | |
| 2. Approval of Agenda | Action Item |
| 2.1 Agenda Approval | Yes |
| 3. Approval of Board Minutes | Action Item |
| 3.1 Approval of the January 30, 2025 Board Minutes | Yes |
| 4. Report from the CEO | Action Item |
| 4.1 Report from the CEO (<i>Marquita Russel, Chief Executive Officer</i>) | No |
| 5. Public Lending Committee | Action Item |
| 5.1 Update on Activities (<i>Alison Nichols, Chair</i>) | No |
| 6. Consent Agenda | Action Item |
| 6.1 Coyote MDWC & MSWA (Rio Arriba County). PG-6676. \$50,000. Preliminary Engineering Report. (<i>Susan Rodriguez, Senior Program</i>) | Yes |

Administrator)

- 6.2 Village of Hatch (Dona Ana County). DWL-6671. \$325,500. (Ryan Olguin, Lead Finance Manager & Ratna Navabhaktula, Lead Credit Analyst. Yes
- 6.3 Melrose Schools (Curry County). PPRF-6652. \$300,000. General Obligation Bond. (John DuBois, Regional Finance Manager & Aaron Kayser, Lead Credit Analyst) Yes
- 6.4 Carrizozo Law Enforcement (Lincoln County). PPRF-6660. \$157,983. Law Enforcement Funds. (John DuBois, Regional Finance Manager & Jeff Baade, Lead Credit Analyst) Yes
- 6.5 Tyrone WWA (Grant County). PPRF-6659. \$586,818. (Ryan Olguin, Lead Finance Manager & Jeff Baade, Lead Credit Analyst) Yes

7. Regular Agenda

Action Item

- 7.1 Sandoval County. PPRF-6664. \$2,607,000. General Obligation Bond. (Carmela Manzari, Senior Finance Manager & Jeff Baade, Lead Credit Analyst) Yes
- 7.2 Sandoval County. PPRF-6663. \$3,100,000. General Obligation Bond. (Carmela Manzari, Senior Finance Manager & Jeff Baade, Lead Credit Analyst) Yes
- 7.3 Sandoval County. PPRF-6662. \$6,200,000. General Obligation Bond. (Carmela Manzari, Senior Finance Manger & Jeff Baade, Lead Credit Analyst) Yes

8. Economic Development Committee

Action Item

- 8.1 Update on Activities (Sam Collins, Chair) No
- 8.2 Revised Approval of EQ2 Investment Commitment to the New Mexico Climate Investment Center (Waiver of Green Lender Investment Policy Match Definition) (Ryan Decker, Policy and Capital Strategist) Yes
- 8.3 Prioritization of Round 33 New Markets Tax Credit Applications (Theresa Garcia, Lead Program Administrator) Yes

9. Finance & Disclosure Committee

Action Item

- 9.1 Update on Activities (Martin Suazo, Chair) No
- 9.2 Report on NMFA PPRF 2025A-1/2025A-2 Senior Lien Bond Sale (Chip Pierce, Chief Financial Strategist) No

9.3 FY2025 Mid-Year Budget Performance Report and Approval of Budget Adjustment (Oscar Rodriguez, Chief Financial Officer & Norman Vuylsteke, Controller) **Yes**

10. Audit Committee

Action Item

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

10.2 Acceptance of the Financial Statements and Performance Indicators for December 2025 (Oscar Rodriguez, Chief Financial Officer & Norman Vuylsteke, Controller) **Yes**

11. Next Board Meeting *Thursday, March 27, 2025*
Zoom
9:00am-Noon

12. Adjournment