



**NEW MEXICO MORTGAGE FINANCE AUTHORITY**  
**Board Meeting**  
**344 4th St. SW, Albuquerque, NM**  
**Wednesday, November 15, 2017 at 9:30 a.m.**

**Agenda**

**Chair Convenes Meeting**

- Roll Call (Jay Czar)
- Approval of Agenda – Board Action
- Approval of 10/25/17 Board Meeting Minutes – Board Action

**Board Action Items**

**Action Required?**

**Finance Committee**

- |   |   |     |
|---|---|-----|
| 1 | Follow-Up on Open Internal Audit Observations Executive Summary (Jessica Bundy, REDW) | YES |
| 2 | Internal Audit Budget vs. Actual (Jessica Bundy, REDW)                                | YES |
| 3 | Internal Audit Plan FY18-19 (Jessica Bundy, REDW)                                     | YES |

**Presentations**

- |   |   |    |
|---|---|----|
| 4 | Housing Finance Agency Update (David Jones, CSG Financial Advisors; Paul Cassidy, RBC Capital Market)   | NO |
| 5 | Tax-Exempt Mortgage-backed Securities Program (Barry Gottfried, Stifel; Preston Olsen, Gilmore and Bell; David Jones, CSG Financial Advisors) | NO |

**Finance Committee Continued**

- |   |   |     |
|---|---|-----|
| 6 | 2018 Qualified Allocation Plan (Susan Biernacki)            | YES |
| 7 | 9/30/17 Quarterly Financial Statement Review (Gina Hickman) | YES |
| 8 | 9/30/17 Quarterly Investment Review (Kathy Keeler)          | YES |
| 9 | Awards for TBA Administrator RFP (Kathy Keeler)             | YES |

**Other**

- |    |  |     |
|----|--|-----|
| 10 | 2017 Series C Single Family Bond Resolution (Kathy Keeler)     | YES |
| 11 | Allocation Review Committee (ARC) Appointment (Izzy Hernandez) | YES |

**Other Board Items**

**Information Only**

- |    |  |  |
|----|--|--|
| 12 | (Staff is available for questions)       |  |
|    | ▪ Staff Action Requiring Notice to Board |  |

**Monthly Reports**

**No Action Required**

- |    |                                     |  |
|----|-------------------------------------|--|
| 13 | (Staff is available for questions)  |  |
|    | ▪ Communications Department Reports |  |

**Quarterly Reports**

**No Action Required**

- |    |                                    |  |
|----|------------------------------------|--|
| 14 | (Staff is available for questions) |  |
|    | ▪ Quarterly Board Report           |  |

**Announcements and Adjournment**

**Discussion Only**

**Confirmation of Upcoming Board Meetings**

- December 20, 2017 - Wednesday – 9:30 a.m. (MFA)
- January 24, 2018 - Wednesday – 9:30 a.m. (Inn & Spa @ Loretto, Santa Fe, NM)
- February 21, 2018 – Wednesday – 9:30 a.m. (MFA)