



NEW MEXICO
FINANCE AUTHORITY

BOARD MEETING

FEBRUARY 27, 2014

9:00 A.M.

**FORMER PERA BUILDING -- Apodaca Hall
1120 Paseo de Peralta
Santa Fe, New Mexico**

AMENDED AGENDA

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of January 23, 2014 Board Minutes
4. Report from Chief Executive Officer – Robert Coalter, CEO
5. Consideration for Approval of 2014 Open Meetings Act Resolution – Dan Opperman, General Counsel
6. Consideration for Approval of Sale Resolution for NMDOT/STC HIF Subordinate Lien, Series 2014A – Michael Zavelle, Chief Financial Strategist / Daniel Opperman, General Counsel
7. Report from Finance & Loan Committee – Bill Fulginiti, Chair

CONSENT AGENDA

PUBLIC PROJECT REVOLVING FUND (PPRF)

8. Consideration for Approval of Otero County – Alamo West Volunteer Fire Department – Equipment Project	\$110,832 2.13x coverage (1.25x min. coverage required)	3102-PP Donna Maestas

9. Consideration for Approval of Otero County – Burro Flats Volunteer Fire Department – Equipment Project	\$110,832 2.95x coverage (1.25x min. coverage required)	3103-PP Donna Maestas
10. Consideration for Approval of Grant County – Tyrone Volunteer Fire Department – Building Project	\$335,517 3.56x coverage (1.25x min. coverage required))	3105-PP Donna Maestas
11. Consideration for Approval of Village of Cloudcroft (Otero County) – Building Project	\$302,267 2.22x coverage (1.25x min. coverage required))	3107-PP Adam Johnson
12. Consideration for Approval of Village of Cloudcroft (Otero County) – Equipment Project	\$282,116 2.22x coverage (1.25x min. coverage required))	3106-PP Adam Johnson

LOCAL GOVERNMENT PLANNING FUND (LGPF)

13. Consideration for Approval of Village of Magdalena (Socorro County) – Preliminary Engineering Report	\$50,000	3100-PG Donna Maestas
14. Consideration for Approval of Village of Magdalena (Socorro County) – Water Conservation Plan	\$50,000	3101-PG Donna Maestas
15. Consideration for Approval of Town of Vaughn (Guadalupe County) – Preliminary Engineering Report	\$50,000	3091-PG Donna Maestas

REGULAR AGENDA

PUBLIC PROJECT REVOLVING FUND (PPRF)

16. Consideration for Approval of Farmington Municipal School District (San Juan County) – Education Technology Equipment	\$6,500,000 1.00x coverage (1.00x coverage required))	3104-PP David Mahooty
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Report from the Chairperson of the Economic Development Committee – Jerry Jones, Chair

17. Update on Activities

COLLATERAL SUPPORT PARTICIPATION (CSP)

18. Consideration for Approval of M.W. Holdings, Inc. – Permanent Term Note	\$1,145,000	3108-CSP John Brooks
19. Consideration for Approval of Lock Builders, Inc. – Construction Line of Credit	\$594,000	3080-CSP John Brooks

20. Update on Sale of Plaza Hotel – Marquita Russel, Chief of Programs

21. Update on Solace Crisis Treatment Center – Marquita Russel, Chief of Programs

Report from the Chairperson of the Audit Committee – Secretary Tom Clifford, Chair

22. Update on Activities

23. Audit and Investigation Findings, Recommendations and Actions – *Informational Item Only* – Robert Coalter, Chief Executive Officer / Donna Trujillo, Chief Financial Officer

24. Consideration for Acceptance of the Financial Report, ending January 31, 2014 – Robert Brannon, Controller

Report from the Chairperson of the Contracts Committee – Secretary Ryan Flynn, Chair

25. Update on Activities

Report from the Chairperson of the Disclosure Committee – Bill Fulginiti, Chair

26. Update on Activities

27. EXECUTIVE SESSION – Closed meeting to discuss matters pertaining to the disposal of real property regarding the Plaza Hotel as allowed by NMSA 1978, Section 10-15-1(H)(8)

Other Items

28. Next Board Meeting:

Thursday, March 27, 2014 - 9:00 a.m.
State Capitol Building – Room 322
Santa Fe, NM 87501

29. Adjournment