



NEW MEXICO FINANCE AUTHORITY

BOARD MEETING

AUGUST 28, 2014
9:00 A.M.

STATE CAPITOL BLDG. – Rm. 322
Santa Fe, New Mexico

AMENDED AGENDA

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of July 24, 2014 Board Minutes
4. Report from Chief Executive Officer – Robert Coalter, CEO
5. Report from the Chairperson of the Finance & Loan Committee – Bill Fulginiti, Chair

REGULAR AGENDA

PUBLIC PROJECT REVOLVING FUND (PPRF)

6. Consideration for Approval of Cuba Independent School District (Sandoval County) – School Improvements	\$1,000,000 1.00x coverage (1.00x coverage required)	3210 –PP Adam Johnson
7. Consideration for Approval of City of Las Cruces (Doña Ana County) – Equipment Project	\$443,325 3.61x coverage (1.25x min. coverage required)	3228-PP Donna Maestas

8. Consideration for Approval of San Miguel County – Detention Facility	\$695,288 2.67x coverage (1.25x min. coverage required)	3226-PP Carmela Manzari
9. Consideration for Approval of City of Santa Rosa (Guadalupe County) – Equipment Project	\$61,534 1.53x coverage (1.25x min. coverage required)	3222-PP Carmela Manzari

DRINKING WATER STATE REVOLVING LOAN FUND (DWSRLF)

10. Consideration for Approval of Village of San Jon (Quay County) – Amendment to Loan to Change to Subordinate Position from Parity Position with RUS	\$50,500 1.39x coverage (1.20x min. coverage required)	3143-DW Carmela Manzari
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Report from the Chairperson of the Economic Development Committee – Jerry Jones, Chair

- 11. Update on Activities
- 12. Consideration and Recommendation of Approval of \$31,875 of a Collateral Support Participation with Century Bank for a Building Purchase – John Brooks, Director of Commercial Lending
- 13. Consideration and Recommendation to Submit an Application to the Community Development Finance Institution Fund for New Markets Tax Credit Allocation – John Brooks, Director of Commercial Lending / Marquita Russel, Chief of Programs
- 14. Review of Proposed Rule Changes to Local Government Planning Fund – Marquita Russel, Chief of Programs

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

- 15. Update on Activities

Report from the Executive Committee – Rick Martinez, Director of Business Development

- 16. Update on Activities

Other Items

17. Next Board Meeting:

Thursday, September 25, 2014 - 9:00 a.m.

State Capitol Building – Room 322

Santa Fe, NM 87501

18. Adjournment