

Revised: August 9, 2024

**TENTATIVE AGENDA
for the
THIRD MEETING
of the
NEW MEXICO FINANCE AUTHORITY OVERSIGHT COMMITTEE**

**August 12-13, 2024
McKinley County Courthouse Extension
Room 201A
207 West Hill Avenue
Gallup**

Monday, August 12

- 10:00 a.m. **Call to Order, Welcome and Introductions**
—Senator Michael Padilla, Chair
—Representative Joy Garratt, Vice Chair
- 10:15 a.m. (1) **Overview of the Public Project Revolving Fund and Public Securities Report for Fiscal Year 2024**
—Marquita Russel, Chief Executive Officer (CEO), New Mexico Finance Authority (NMFA)
—Chip Pierce, Chief Financial Strategist, NMFA
- 11:15 a.m. (2) **Approval of Amended and Restated Rules Governing the Administration of the Public Project Revolving Fund**
—Dan Opperman, Chief Legal Officer, NMFA
—Chip Pierce, Chief Financial Strategist, NMFA
- 12:15 p.m. **Lunch**
- 1:15 p.m. (3) **Overview of the Opportunity Enterprise and Housing Development Review Board Policies on the Review and Selection of Projects Under the Opportunity Enterprise Revolving Fund and the Housing Development Revolving Fund**
—Marquita Russel, CEO, NMFA
—John Brooks, Chief of Programs, NMFA
- 2:15 p.m. (4) **Approval of Amended and Restated Rules Governing the Administration of Opportunity Enterprise Revolving Fund Loans**
—Dan Opperman, Chief Legal Officer, NMFA
—John Brooks, Chief of Programs, NMFA

3:15 p.m. (5) [Approval of Rules Governing the Administration of the Housing Development Revolving Fund](#)
—Dan Opperman, Chief Legal Officer, NMFA
—Marquita Russel, CEO, NMFA

4:15 p.m. **Recess**

Tuesday, August 13

9:00 a.m. **Reconvene**

9:00 a.m. (6) [Update on the Implementation of the House Bill 211 \(2024\) Water Trust Board Technical Assistance Program and 2024 Cost Overrun Funding](#)
—Marquita Russel, CEO, NMFA
—Donnie Quintana, Project Oversight Manager, NMFA

10:00 a.m. (7) [Update on the Small Business Recovery Loan Fund](#)
—Marquita Russel, CEO, NMFA

11:00 a.m. **Public Comment***

11:30 a.m. (8) [Local Recipients of NMFA Financing](#)
—Donna Venable, Rates and Regulatory Manager, Continental Divide Electric Cooperative, Inc.
—Jvanna L. Hanks II, Deputy Superintendent, Gallup-McKinley County School District

12:30 p.m. **Adjourn**

*Members of the public may make virtual public comments during the public comment period of the meeting by following the instructions under the "Virtual Public Comment" section of the New Mexico Finance Authority Oversight Committee [web page](#).