

**TENTATIVE AGENDA
for the
THIRD MEETING
of the
MORTGAGE FINANCE AUTHORITY ACT OVERSIGHT COMMITTEE**

**August 2, 2017
Sawmill Lofts
1801 Bellamah Ave. NW
Albuquerque**

Wednesday, August 2

- 10:00 a.m. **Call to Order and Introductions**
—Representative Eliseo Lee Alcon, Chair
- 10:05 a.m. **Approval of Minutes**
- 10:10 a.m. (1) **Welcome and Update on Federal Policy**
—Jay Czar, Executive Director, New Mexico Mortgage Finance Authority
 (MFA)
- 10:20 a.m. (2) **NM EnergySmart Update**
 A. Program History and Overview
 —Amy Gutierrez, Program Manager, NM EnergySmart, MFA
 —Troy Cucchiara, Green Initiatives Manager, MFA
 B. NM EnergySmart Service Areas and Providers
 —Joseph Stevens, Executive Director, Central New Mexico Housing
 Corporation
 —Veronika Molina, Executive Director, Southwestern Regional Housing
 and Community Development Corporation
 C. NM EnergySmart Academy
 —Amanda Hatherly, Director, Center of Excellence, NM EnergySmart
 Academy
- 11:30 a.m. (3) **MFA Single-Family Mortgage Products**
—Jeff Payne, Senior Director of Homeownership, MFA
- 12:00 noon **Adjourn**