

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

**November 6, 2017
New Mexico Mortgage Finance Authority Office
344 Fourth St. SW
Albuquerque**

Monday, November 6

- 10:00 a.m. **Call to Order/Introductions**
—Representative Eliseo Lee Alcon, Chair
- 10:05 a.m. **Approval of Minutes**
- 10:10 a.m. (1) **[Welcome and Update on Federal Housing Policy and Budget](#)**
—Jay Czar, Executive Director, New Mexico Mortgage Finance Authority
(MFA)
- 10:25 a.m. (2) **[MFA Fiscal Year \(FY\) 2018 Budget](#)**
—Gina Hickman, Deputy Director of Finance and Administration, MFA
- 10:55 a.m. (3) **[MFA Strategic Plans](#)**
A. FY 2017 Strategic Plan Benchmarks
—Gina Hickman, Deputy Director of Finance and Administration, MFA
—Isidoro "Izzy" Hernandez, Deputy Director of Programs, MFA
B. FY 2018-FY 2022 New Strategic Plan
—Monica Abeita, Senior Policy and Program Advisor, MFA
- 11:25 a.m. (4) **[Proposed MFA 2018 Legislative Agenda](#)**
—Jay Czar, Executive Director, MFA
—Mark Edwards, Staff, Legislative Council Service
- 12:00 noon **Adjourn**