

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

**August 12, 2003
Mortgage Finance Authority Office
344 Fourth Street SW
Albuquerque, New Mexico**

Tuesday, August 12

9:00 a.m. CALL TO ORDER BY THE CHAIR
 —Senator Nancy Rodriguez

APPROVAL OF MINUTES FROM JULY MEETING

DISCUSSION OF MFA AMENDED RULES AND REGULATIONS
—Jim Stretz, MFA

DISCUSSION OF WEATHERIZATION ASSISTANCE PROGRAM
—Lionel Holguin, MFA

DISCUSSION OF DRAFT LEGISLATION, AFFORDABLE HOUSING ACT
—Lionel Holguin, MFA

UPDATE ON THE HOUSING TRUST FUND
—Erin Quinn, MFA

ADJOURNMENT