

Revised: June 1, 2009

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

**June 2, 2009
Mortgage Finance Authority Office
344 Fourth Street SW
Albuquerque, New Mexico**

Tuesday, June 2

10:00 a.m. **Call to Order**
—Senator Nancy Rodriguez, Chair

Interim Legislative Meeting Protocols
—John Yaeger, Assistant Director, Legislative Council Service (LCS)

Welcome and Introduction of Mortgage Finance Authority (MFA) Staff
—Jay Czar, Executive Director, MFA

MFA 2009 Handbook — Overview
—Erin Quinn, Senior Policy and Program Advisor, MFA

Review of 2009 Legislative Session
—Joseph Montoya, Deputy Director of Programs, MFA

**MFA Role in Federal Stimulus Funding Pursuant to the American Recovery
and Reinvestment Act of 2009**
—MFA Staff

MFA Strategic Plan — Overview
—Erin Quinn, Senior Policy and Program Advisor, MFA

2009 Interim Work Plan and Meeting Schedule Development
—Jay Czar, Executive Director, MFA
—Chase Van Gorder, Staff Attorney, LCS

Adjourn