

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

**September 5, 2008
Mortgage Finance Authority Office
344 Fourth Street SW
Albuquerque, New Mexico**

Friday, September 5

10:00 a.m. **Call to Order**
—Representative Daniel P. Silva, Chair

Mortgage Finance Authority (MFA) Update
—Jay Czar, Executive Director, MFA

Regional Housing Authorities — MFA Oversight and Update
—Richard Chavez, Regional Housing Authorities Liaison, MFA

Impact Fees — Status Update
—Jack Cloud, Impact Fee Administrator, City of Albuquerque
—Sandy Fish, Director, Zoning, Planning, Building and Environmental Health
 Department, Bernalillo County
—Jim Best, Impact Fees Administrator, Bernalillo County
—Robert Lupton, Vice President, Wilson Lupton Group, Inc.

Inclusionary Zoning — Status Update
—Ted Swisher, Senior Planner, Office of Affordable Housing, City of Santa Fe
—Ron Pacheco, Housing Manager, Santa Fe County Housing Authority
—Michael Chapman, President, Chapman Homes

Adjourn